In the House of Representatives, U. S.,

August 1, 2012.

Resolved, That the House agree to the amendment of the Senate to the bill (H.R. 1905) entitled "An Act to strengthen Iran sanctions laws for the purpose of compelling Iran to abandon its pursuit of nuclear weapons and other threatening activities, and for other purposes.", with the following

HOUSE AMENDMENT TO SENATE AMENDMENT:

In lieu of the matter proposed to be inserted by the amendment of the Senate, insert the following:

1 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 2 (a) Short Title.—This Act may be cited as the
- 3 "Iran Threat Reduction and Syria Human Rights Act of
- 4 2012".
- 5 (b) Table of Contents.—The table of contents for
- 6 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Definitions.

TITLE I—EXPANSION OF MULTILATERAL SANCTIONS REGIME WITH RESPECT TO IRAN

Sec. 101. Sense of Congress on enforcement of multilateral sanctions regime and expansion and implementation of sanctions laws.

Sec. 102. Diplomatic efforts to expand multilateral sanctions regime.

TITLE II—EXPANSION OF SANCTIONS RELATING TO THE ENERGY SECTOR OF IRAN AND PROLIFERATION OF WEAPONS OF MASS DESTRUCTION BY IRAN

Subtitle A—Expansion of the Iran Sanctions Act of 1996

Sec. 201. Expansion of sanctions with respect to the energy sector of Iran.

- Sec. 202. Imposition of sanctions with respect to transportation of crude oil from Iran and evasion of sanctions by shipping companies.
- Sec. 203. Expansion of sanctions with respect to development by Iran of weapons of mass destruction.
- Sec. 204. Expansion of sanctions available under the Iran Sanctions Act of 1996.
- Sec. 205. Modification of waiver standard under the Iran Sanctions Act of 1996.
- Sec. 206. Briefings on implementation of the Iran Sanctions Act of 1996.
- Sec. 207. Expansion of definitions under the Iran Sanctions Act of 1996.
- Sec. 208. Sense of Congress on energy sector of Iran.

Subtitle B—Additional Measures Relating to Sanctions Against Iran

- Sec. 211. Imposition of sanctions with respect to the provision of vessels or shipping services to transport certain goods related to proliferation or terrorism activities to Iran.
- Sec. 212. Imposition of sanctions with respect to provision of underwriting services or insurance or reinsurance for the National Iranian Oil Company or the National Iranian Tanker Company.
- Sec. 213. Imposition of sanctions with respect to purchase, subscription to, or facilitation of the issuance of Iranian sovereign debt.
- Sec. 214. Imposition of sanctions with respect to subsidiaries and agents of persons sanctioned by United Nations Security Council resolutions.
- Sec. 215. Imposition of sanctions with respect to transactions with persons sanctioned for certain activities relating to terrorism or proliferation of weapons of mass destruction.
- Sec. 216. Expansion of, and reports on, mandatory sanctions with respect to financial institutions that engage in certain activities relating to Iran.
- Sec. 217. Continuation in effect of sanctions with respect to the Government of Iran, the Central Bank of Iran, and sanctions evaders.
- Sec. 218. Liability of parent companies for violations of sanctions by foreign subsidiaries.
- Sec. 219. Disclosures to the Securities and Exchange Commission relating to sanctionable activities.
- Sec. 220. Reports on, and authorization of imposition of sanctions with respect to, the provision of specialized financial messaging services to the Central Bank of Iran and other sanctioned Iranian financial institutions.
- Sec. 221. Identification of, and immigration restrictions on, senior officials of the Government of Iran and their family members.
- Sec. 222. Sense of Congress and rule of construction relating to certain authorities of State and local governments.
- Sec. 223. Government Accountability Office report on foreign entities that invest in the energy sector of Iran or export refined petroleum products to Iran.
- Sec. 224. Reporting on the importation to and exportation from Iran of crude oil and refined petroleum products.

TITLE III—SANCTIONS WITH RESPECT TO IRAN'S REVOLUTIONARY GUARD CORPS

- Subtitle A—Identification of, and Sanctions With Respect to, Officials, Agents, Affiliates, and Supporters of Iran's Revolutionary Guard Corps and Other Sanctioned Persons
- Sec. 301. Identification of, and imposition of sanctions with respect to, officials, agents, and affiliates of Iran's Revolutionary Guard Corps.
- Sec. 302. Identification of, and imposition of sanctions with respect to, persons that support or conduct certain transactions with Iran's Revolutionary Guard Corps or other sanctioned persons.
- Sec. 303. Identification of, and imposition of measures with respect to, foreign government agencies carrying out activities or transactions with certain Iran-affiliated persons.
- Sec. 304. Rule of construction.
- Subtitle B—Additional Measures Relating to Iran's Revolutionary Guard Corps
- Sec. 311. Expansion of procurement prohibition to foreign persons that engage in certain transactions with Iran's Revolutionary Guard Corps.
- Sec. 312. Determinations of whether the National Iranian Oil Company and the National Iranian Tanker Company are agents or affiliates of Iran's Revolutionary Guard Corps.

TITLE IV—MEASURES RELATING TO HUMAN RIGHTS ABUSES IN IRAN

- Subtitle A—Expansion of Sanctions Relating to Human Rights Abuses in Iran
- Sec. 401. Imposition of sanctions on certain persons responsible for or complicit in human rights abuses committed against citizens of Iran or their family members after the June 12, 2009, elections in Iran.
- Sec. 402. Imposition of sanctions with respect to the transfer of goods or technologies to Iran that are likely to be used to commit human rights abuses.
- Sec. 403. Imposition of sanctions with respect to persons who engage in censorship or other related activities against citizens of Iran.

Subtitle B—Additional Measures to Promote Human Rights

- Sec. 411. Codification of sanctions with respect to grave human rights abuses by the governments of Iran and Syria using information technology.
- Sec. 412. Clarification of sensitive technologies for purposes of procurement ban under Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010.
- Sec. 413. Expedited consideration of requests for authorization of certain human rights-, humanitarian-, and democracy-related activities with respect to Iran.
- Sec. 414. Comprehensive strategy to promote Internet freedom and access to information in Iran.
- Sec. 415. Statement of policy on political prisoners.

TITLE V—MISCELLANEOUS

Sec. 501. Exclusion of citizens of Iran seeking education relating to the nuclear and energy sectors of Iran.

- Sec. 502. Interests in certain financial assets of Iran.
- Sec. 503. Technical correction to section 1245 of the National Defense Authorization Act for Fiscal Year 2012.
- Sec. 504. Expansion of sanctions under section 1245 of the National Defense Authorization Act for Fiscal Year 2012.
- Sec. 505. Reports on natural gas exports from Iran.
- Sec. 506. Report on membership of Iran in international organizations.
- Sec. 507. Sense of Congress on exportation of goods, services, and technologies for aircraft produced in the United States.

TITLE VI—GENERAL PROVISIONS

- Sec. 601. Implementation; penalties.
- Sec. 602. Applicability to certain intelligence activities.
- Sec. 603. Applicability to certain natural gas projects.
- Sec. 604. Rule of construction with respect to use of force against Iran and Syria.
- Sec. 605. Termination.

TITLE VII—SANCTIONS WITH RESPECT TO HUMAN RIGHTS ABUSES IN SYRIA

- Sec. 701. Short title.
- Sec. 702. Imposition of sanctions with respect to certain persons who are responsible for or complicit in human rights abuses committed against citizens of Syria or their family members.
- Sec. 703. Imposition of sanctions with respect to the transfer of goods or technologies to Syria that are likely to be used to commit human rights abuses.
- Sec. 704. Imposition of sanctions with respect to persons who engage in censorship or other forms of repression in Syria.
- Sec. 705. Waiver.
- Sec. 706. Termination.

1 SEC. 2. DEFINITIONS.

- 2 Except as otherwise specifically provided, in this Act:
- 3 (1) Appropriate congressional commit-
- 4 TEES.—The term "appropriate congressional commit-
- 5 tees" has the meaning given that term in section 14
- 6 of the Iran Sanctions Act of 1996 (Public Law 104–
- 7 172; 50 U.S.C. 1701 note).
- 8 (2) Financial transaction.—The term "finan-
- 9 cial transaction" means any transfer of value involv-
- ing a financial institution, including the transfer of

1	forwards, futures, options, swaps, or precious metals,
2	including gold, silver, platinum, and palladium.
3	(3) Knowingly.—The term "knowingly" has the
4	meaning given that term in section 14 of the Iran
5	Sanctions Act of 1996 (Public Law 104–172; 50
6	U.S.C. 1701 note).
7	(4) United States Person.—The term "United
8	States person" has the meaning given that term in
9	section 101 of the Comprehensive Iran Sanctions, Ac-
10	countability, and Divestment Act of 2010 (22 U.S.C.
11	8511).
12	TITLE I—EXPANSION OF MULTI-
13	LATERAL SANCTIONS REGIME
14	WITH RESPECT TO IRAN
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16	SEC. 101. SENSE OF CONGRESS ON ENFORCEMENT OF MUL-
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18	TILATERAL SANCTIONS REGIME AND EXPAN-
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18 19 20 21 22 23	TILATERAL SANCTIONS REGIME AND EXPANSION AND IMPLEMENTATION OF SANCTIONS LAWS. It is the sense of Congress that the goal of compelling Iran to abandon efforts to acquire a nuclear weapons capability and other threatening activities can be effectively achieved through a comprehensive policy that includes eco-

1	State of the Union Address: "Let there be no doubt: America
2	is determined to prevent Iran from getting a nuclear weap-
3	on, and I will take no options off the table to achieve that
4	goal". Among the economic measures to be taken are—
5	(1) prompt enforcement of the current multilat-
6	eral sanctions regime with respect to Iran;
7	(2) full, timely, and vigorous implementation of
8	all sanctions enacted into law, including sanctions
9	imposed or expanded by this Act or amendments
10	made by this Act, through—
11	(A) intensified monitoring by the President
12	and the designees of the President, including the
13	Secretary of the Treasury, the Secretary of State,
14	and senior officials in the intelligence commu-
15	nity (as defined in section 3(4) of the National
16	Security Act of 1947 (50 U.S.C. 401a(4)), as ap-
17	propriate;
18	(B) more extensive use of extraordinary au-
19	thorities provided for under the International
20	Emergency Economic Powers Act (50 U.S.C.
21	1701 et seq.) and other sanctions laws;
22	(C) reallocation of resources to provide the
23	personnel necessary, within the Department of
24	the Treasury, the Department of State, and the
25	Department of Commerce, and, where appro-

1	priate, the intelligence community, to apply and
2	enforce sanctions; and
3	(D) expanded cooperation with inter-
4	national sanctions enforcement efforts;
5	(3) urgent consideration of the expansion of ex-
6	isting sanctions with respect to such areas as—
7	(A) the provision of energy-related services
8	to Iran;
9	(B) the provision of insurance and reinsur-
10	ance services to Iran;
11	(C) the provision of shipping services to
12	Iran; and
13	(D) those Iranian financial institutions not
14	yet designated for the imposition of sanctions
15	that may be acting as intermediaries for Iranian
16	financial institutions that are designated for the
17	imposition of sanctions; and
18	(4) a focus on countering Iran's efforts to evade
19	sanctions, including—
20	(A) the activities of telecommunications,
21	Internet, and satellite service providers, in and
22	outside of Iran, to ensure that such providers are
23	not participating in or facilitating, directly or
24	indirectly, the evasion of the sanctions regime

1	with respect to Iran or violations of the human
2	rights of the people of Iran;
3	(B) the activities of financial institutions or
4	other businesses or government agencies, in or
5	outside of Iran, not yet designated for the impo-
6	sition of sanctions; and
7	(C) urgent and ongoing evaluation of Iran's
8	energy, national security, financial, and tele-
9	communications sectors, to gauge the effects of,
10	and possible defects in, particular sanctions,
11	with prompt efforts to correct any gaps in the
12	existing sanctions regime with respect to Iran.
13	SEC. 102. DIPLOMATIC EFFORTS TO EXPAND MULTILAT-
14	ERAL SANCTIONS REGIME.
15	(a) Multilateral Negotiations.—Congress urges
16	the President to intensify diplomatic efforts, both in appro-
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	priate international for a such as the United Nations and
18	priate international for a such as the United Nations and bilaterally with allies of the United States, for the purpose
	bilaterally with allies of the United States, for the purpose
19	bilaterally with allies of the United States, for the purpose of—
19 20	bilaterally with allies of the United States, for the purpose of— (1) expanding the United Nations Security
19 20 21	bilaterally with allies of the United States, for the purpose of— (1) expanding the United Nations Security Council sanctions regime to include—

1	(i) human rights violations in or out-
2	side of Iran;
3	(ii) the development of a nuclear weap-
4	ons program and a ballistic missile capa-
5	bility in Iran; or
6	(iii) support by the Government of
7	Iran for terrorist organizations, including
8	Hamas and Hezbollah; and
9	(B) a requirement that each member coun-
10	try of the United Nations—
11	(i) prohibit the Islamic Republic of
12	Iran Shipping Lines from landing at sea-
13	ports, and cargo flights of Iran Air from
14	landing at airports, in that country because
15	of the role of those organizations in pro-
16	liferation and illegal arms sales; and
17	(ii) apply the prohibitions described in
18	clause (i) to other Iranian entities des-
19	ignated for the imposition of sanctions on
20	or after the date of the enactment of this
21	Act;
22	(2) expanding the range of sanctions imposed
23	with respect to Iran by allies of the United States:

1	(3) expanding efforts to limit the development of
2	petroleum resources and the importation of refined
3	petroleum products by Iran;
4	(4) developing additional initiatives to—
5	(A) increase the production of crude oil in
6	countries other than Iran; and
7	(B) assist countries that purchase or other-
8	wise obtain crude oil or petroleum products from
9	Iran to eliminate their dependence on crude oil
10	and petroleum products from Iran; and
11	(5) eliminating the revenue generated by the
12	Government of Iran from the sale of petrochemical
13	products produced in Iran to other countries.
14	(b) Reports to Congress.—Not later than 180 days
15	after the date of the enactment of this Act, and every 180
16	days thereafter, the President shall submit to the appro-
17	priate congressional committees a report on the extent to
18	which diplomatic efforts described in subsection (a) have
19	been successful that includes—
20	(1) an identification of the countries that have
21	agreed to impose sanctions or take other measures to
22	further the policy set forth in subsection (a);
23	(2) the extent of the implementation and enforce-
24	ment of those sanctions or other measures by those
25	countries;

- 1 (3) the criteria the President uses to determine 2 whether a country has significantly reduced its crude 3 oilpurchases from Iran pursuant to section1245(d)(4)(D) of the National Defense Authorization 4 5 Act for Fiscal Year 2012, as amended by section 504, 6 including considerations of reductions both in terms 7 of volume and price:
 - (4) an identification of the countries that have not agreed to impose such sanctions or measures, including such countries granted exceptions for significant reductions in crude oil purchases pursuant to such section 1245(d)(4)(D);
 - (5) recommendations for additional measures that the United States could take to further diplomatic efforts described in subsection (a); and
 - (6) the disposition of any decision with respect to sanctions imposed with respect to Iran by the World Trade Organization or its predecessor organization.

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1	TITLE II—EXPANSION OF SANC-
2	TIONS RELATING TO THE EN-
3	ERGY SECTOR OF IRAN AND
4	PROLIFERATION OF WEAPONS
5	OF MASS DESTRUCTION BY
6	IRAN
7	Subtitle A—Expansion of the Iran
8	Sanctions Act of 1996
9	SEC. 201. EXPANSION OF SANCTIONS WITH RESPECT TO
10	THE ENERGY SECTOR OF IRAN.
11	Section 5(a) of the Iran Sanctions Act of 1996 (Public
12	Law 104–172; 50 U.S.C. 1701 note) is amended—
13	(1) in the subsection heading, by striking "WITH
14	Respect to" and all that follows through "to Iran"
15	and inserting "Relating to the Energy Sector
16	OF IRAN";
17	(2) in paragraph (1)(A)—
18	(A) by striking "3 or more" and inserting
19	"5 or more"; and
20	(B) by striking "the Comprehensive Iran
21	Sanctions, Accountability, and Divestment Act
22	of 2010" and inserting "the Iran Threat Reduc-
23	tion and Syria Human Rights Act of 2012";
24	(3) in paragraph (2)—
25	(A) in subparagraph (A)—

1	(i) by striking "3 or more" and insert-
2	ing "5 or more"; and
3	(ii) by striking "the Comprehensive
4	Iran Sanctions, Accountability, and Divest-
5	ment Act of 2010" and inserting "the Iran
6	Threat Reduction and Syria Human Rights
7	Act of 2012"; and
8	(B) in subparagraph (B), by inserting be-
9	fore the period at the end the following: "or di-
10	rectly associated infrastructure, including con-
11	struction of port facilities, railways, and roads,
12	the primary use of which is to support the deliv-
13	ery of refined petroleum products";
14	(4) in paragraph (3)—
15	(A) in subparagraph (A)—
16	(i) by striking "3 or more" and insert-
17	ing "5 or more"; and
18	(ii) by striking "the Comprehensive
19	Iran Sanctions, Accountability, and Divest-
20	ment Act of 2010" and inserting "the Iran
21	Threat Reduction and Syria Human Rights
22	Act of 2012"; and
23	(B) in subparagraph (B)—
24	(i) in clause (ii), by striking "; or"
25	and inserting a semicolon;

1	(ii) in clause (iii), by striking the pe-
2	riod at the end and inserting a semicolon;
3	and
4	(iii) by adding at the end the fol-
5	lowing:
6	"(iv) bartering or contracting by which
7	goods are exchanged for goods, including the
8	insurance or reinsurance of such exchanges;
9	OT
10	"(v) purchasing, subscribing to, or fa-
11	cilitating the issuance of sovereign debt of
12	the Government of Iran, including govern-
13	mental bonds, issued on or after the date of
14	the enactment of the Iran Threat Reduction
15	and Syria Human Rights Act of 2012.";
16	and
17	(5) by adding at the end the following:
18	"(4) Joint ventures with Iran relating to
19	DEVELOPING PETROLEUM RESOURCES.—
20	"(A) In general.—Except as provided in
21	subparagraph (B) or subsection (f), the President
22	shall impose 5 or more of the sanctions described
23	in section 6(a) with respect to a person if the
24	President determines that the person knowingly
25	participates, on or after the date of the enact-

1	ment of the Iran Threat Reduction and Syria
2	Human Rights Act of 2012, in a joint venture
3	with respect to the development of petroleum re-
4	sources outside of Iran if—
5	"(i) the joint venture is established on
6	or after January 1, 2002; and
7	" $(ii)(I)$ the Government of Iran is a
8	substantial partner or investor in the joint
9	venture; or
10	"(II) Iran could, through a direct oper-
11	ational role in the joint venture or by other
12	means, receive technological knowledge or
13	equipment not previously available to Iran
14	that could directly and significantly con-
15	tribute to the enhancement of Iran's ability
16	to develop petroleum resources in Iran.
17	"(B) Applicability.—Subparagraph (A)
18	shall not apply with respect to participation in
19	a joint venture established on or after January
20	1, 2002, and before the date of the enactment of
21	the Iran Threat Reduction and Syria Human
22	Rights Act of 2012, if the person participating
23	in the joint venture terminates that participa-
24	tion not later than the date that is 180 days
25	after such date of enactment.

1	"(5) Support for the development of pe-
2	TROLEUM RESOURCES AND REFINED PETROLEUM
3	PRODUCTS IN IRAN.—
4	"(A) In general.—Except as provided in
5	subsection (f), the President shall impose 5 or
6	more of the sanctions described in section 6(a)
7	with respect to a person if the President deter-
8	mines that the person knowingly, on or after the
9	date of the enactment of the Iran Threat Reduc-
10	tion and Syria Human Rights Act of 2012, sells,
11	leases, or provides to Iran goods, services, tech-
12	nology, or support described in subparagraph
13	(B)—
14	"(i) any of which has a fair market
15	value of \$1,000,000 or more; or
16	"(ii) that, during a 12-month period,
17	have an aggregate fair market value of
18	\$5,000,000 or more.
19	"(B) Goods, services, technology, or
20	Support described.—Goods, services, tech-
21	nology, or support described in this subpara-
22	graph are goods, services, technology, or support
23	that could directly and significantly contribute
24	to the maintenance or enhancement of Iran's—

1	"(i) ability to develop petroleum re-
2	sources located in Iran; or
3	"(ii) domestic production of refined pe-
4	troleum products, including any direct and
5	significant assistance with respect to the
6	construction, modernization, or repair of
7	petroleum refineries or directly associated
8	infrastructure, including construction of
9	port facilities, railways, and roads, the pri-
10	mary use of which is to support the delivery
11	of refined petroleum products.
12	"(6) Development and purchase of petro-
13	CHEMICAL PRODUCTS FROM IRAN.—
14	"(A) In general.—Except as provided in
15	subsection (f), the President shall impose 5 or
16	more of the sanctions described in section 6(a)
17	with respect to a person if the President deter-
18	mines that the person knowingly, on or after the
19	date of the enactment of the Iran Threat Reduc-
20	tion and Syria Human Rights Act of 2012, sells,
21	leases, or provides to Iran goods, services, tech-
22	nology, or support described in subparagraph
23	(B)—
24	"(i) any of which has a fair market
25	value of \$250,000 or more; or

1	"(ii) that, during a 12-month period,
2	have an aggregate fair market value of
3	\$1,000,000 or more.
4	"(B) Goods, services, technology, or
5	SUPPORT DESCRIBED.—Goods, services, tech-
6	nology, or support described in this subpara-
7	graph are goods, services, technology, or support
8	that could directly and significantly contribute
9	to the maintenance or expansion of Iran's do-
10	mestic production of petrochemical products.".
11	SEC. 202. IMPOSITION OF SANCTIONS WITH RESPECT TO
12	TRANSPORTATION OF CRUDE OIL FROM IRAN
13	AND EVASION OF SANCTIONS BY SHIPPING
14	COMPANIES.
15	(a) In General.—Section 5(a) of the Iran Sanctions
16	Act of 1996, as amended by section 201, is further amended
17	by adding at the end the following:
17 18	by adding at the end the following: "(7) TRANSPORTATION OF CRUDE OIL FROM
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18 19	"(7) Transportation of crude oil from
18 19 20	"(7) Transportation of crude oil from Iran.—
18 19 20 21	"(7) Transportation of crude oil from Iran.— "(A) In General.—Except as provided in
	"(7) Transportation of crude oil from IRAN.— "(A) In General.—Except as provided in subsection (f), the President shall impose 5 or

1	"(i) the person is a controlling bene-
2	ficial owner of, or otherwise owns, operates,
3	or controls, or insures, a vessel that, on or
4	after the date that is 90 days after the date
5	of the enactment of the Iran Threat Reduc-
6	tion and Syria Human Rights Act of 2012,
7	was used to transport crude oil from Iran
8	to another country; and
9	"(ii)(I) in the case of a person that is
10	a controlling beneficial owner of the vessel,
11	the person had actual knowledge the vessel
12	was so used; or
13	"(II) in the case of a person that other-
14	wise owns, operates, or controls, or insures,
15	the vessel, the person knew or should have
16	known the vessel was so used.
17	"(B) Applicability of sanctions.—
18	"(i) In general.—Except as provided
19	in clause (ii), subparagraph (A) shall apply
20	with respect to the transportation of crude
21	oil from Iran only if a determination of the
22	President under section $1245(d)(4)(B)$ of the
23	National Defense Authorization Act for Fis-
24	cal Year 2012 (22 U.S.C. $8513a(d)(4)(B)$)
25	that there is a sufficient supply of petro-

1	leum and petroleum products produced in
2	countries other than Iran to permit pur-
3	chasers of petroleum and petroleum prod-
4	ucts from Iran to reduce significantly their
5	purchases from Iran is in effect at the time
6	of the transportation of the crude oil.
7	"(ii) Exception for certain coun-
8	TRIES.—Subparagraph (A) shall not apply
9	with respect to the transportation of crude
10	oil from Iran to a country to which the ex-
11	ception under paragraph (4)(D) of section
12	1245(d) of the National Defense Authoriza-
13	tion Act for Fiscal Year 2012 (22 U.S.C.
14	8513a(d)) to the imposition of sanctions
15	under paragraph (1) of that section applies
16	at the time of the transportation of the
17	$crude\ oil.$
18	"(8) Concealing Iranian origin of crude oil
19	AND REFINED PETROLEUM PRODUCTS.—
20	"(A) In general.—Except as provided in
21	subsection (f), the President shall impose 5 or
22	more of the sanctions described in section 6(a)
23	with respect to a person if the President deter-
24	mines that the person is a controlling beneficial
25	owner, or otherwise owns, operates, or controls, a

1	vessel that, on or after the date that is 90 days
2	after the date of the enactment of the Iran Threat
3	Reduction and Syria Human Rights Act of
4	2012, is used, with actual knowledge in the case
5	of a person that is a controlling beneficial owner
6	or knowingly in the case of a person that other-
7	wise owns, operates, or controls the vessel, in a
8	manner that conceals the Iranian origin of crude
9	oil or refined petroleum products transported on
10	the vessel, including by—
11	"(i) permitting the operator of the ves-
12	sel to suspend the operation of the vessel's
13	satellite tracking device; or
14	"(ii) obscuring or concealing the own-
15	ership, operation, or control of the vessel
16	by—
17	"(I) the Government of Iran;
18	"(II) the National Iranian Tank-
19	er Company or the Islamic Republic of
20	Iran Shipping Lines; or
21	"(III) any other entity deter-
22	mined by the President to be owned or
23	controlled by the Government of Iran
24	or an entity specified in subclause (II).

1 "(B) Additional sanction.—Subject to 2 such regulations as the President may prescribe and in addition to the sanctions imposed under 3 4 subparagraph (A), the President may prohibit a 5 vessel owned, operated, or controlled by a person, 6 including a controlling beneficial owner, with re-7 spect to which the President has imposed sanc-8 tions under that subparagraph and that was 9 used for the activity for which the President im-10 posed those sanctions from landing at a port in 11 the United States for a period of not more than 12 2 years after the date on which the President im-13 posed those sanctions. 14 "(C) Vessels identified by the office 15 OF FOREIGN ASSETS CONTROL.—For purposes of 16 subparagraph (A)(ii), a person shall be deemed 17 to have actual knowledge that a vessel is owned, 18 operated, or controlled by the Government of 19 Iran or an entity specified in subclause (II) or 20 (III) of subparagraph (A)(ii) if the International 21 Maritime Organization vessel registration identi-22 fication for the vessel is—

"(i) included on a list of specially designated nationals and blocked persons maintained by the Office of Foreign Assets

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1	Control of the Department of the Treasury
2	for activities with respect to Iran; and
3	"(ii) identified by the Office of Foreign
4	Assets Control as a vessel in which the Gov-
5	ernment of Iran or any entity specified in
6	subclause (II) or (III) of $subparagraph$
7	(A)(ii) has an interest.
8	"(D) Definition of Iranian origin.—For
9	purposes of subparagraph (A), the term 'Iranian
10	origin' means—
11	"(i) with respect to crude oil, that the
12	crude oil was extracted in Iran; and
13	"(ii) with respect to a refined petro-
14	leum product, that the refined petroleum
15	product was produced or refined in Iran.
16	"(9) Exception for provision of under-
17	WRITING SERVICES AND INSURANCE AND REINSUR-
18	ANCE.—The President may not impose sanctions
19	under paragraph (7) or (8) with respect to a person
20	that provides underwriting services or insurance or
21	reinsurance if the President determines that the per-
22	son has exercised due diligence in establishing and en-
23	forcing official policies, procedures, and controls to
24	ensure that the person does not provide underwriting
25	services or insurance or reinsurance for the transpor-

1	tation of crude oil or refined petroleum products from
2	Iran in a manner for which sanctions may be im-
3	posed under either such paragraph.".
4	(b) Regulations and Guidelines.—Not later than
5	90 days after the date of the enactment of this Act, the
6	President shall prescribe such regulations or guidelines as
7	are necessary to implement paragraphs (7), (8), and (9)
8	of section 5(a) of the Iran Sanctions Act of 1996, as added
9	by this section, including such regulations or guidelines as
10	are necessary to implement subparagraph (B) of such para-
11	graph (8).
12	SEC. 203. EXPANSION OF SANCTIONS WITH RESPECT TO DE
13	VELOPMENT BY IRAN OF WEAPONS OF MASS
	VELOPMENT BY IRAN OF WEAPONS OF MASS DESTRUCTION.
13	
13 14 15	DESTRUCTION.
13 14 15 16	DESTRUCTION. (a) In General.—Section 5(b) of the Iran Sanctions
13 14 15 16	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
13 14 15 16	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note) is amended—
113 114 115 116 117	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note) is amended— (1) by redesignating paragraph (2) as para-
13 14 15 16 17 18	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note) is amended— (1) by redesignating paragraph (2) as paragraph (3); and
13 14 15 16 17 18 19 20	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note) is amended— (1) by redesignating paragraph (2) as paragraph (3); and (2) by striking paragraph (1) and inserting the
13 14 15 16 17 18 19 20 21	DESTRUCTION. (a) IN GENERAL.—Section 5(b) of the Iran Sanctions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note) is amended— (1) by redesignating paragraph (2) as paragraph (3); and (2) by striking paragraph (1) and inserting the following:

1	described in section 6(a) with respect to a person if
2	the President determines that the person—
3	"(A) on or after the date of the enactment
4	of the Iran Threat Reduction and Syria Human
5	Rights Act of 2012, exported or transferred, or
6	permitted or otherwise facilitated the trans-
7	shipment of, any goods, services, technology, or
8	other items to any other person; and
9	"(B) knew or should have known that—
10	"(i) the export, transfer, or trans-
11	shipment of the goods, services, technology,
12	or other items would likely result in another
13	person exporting, transferring, trans-
14	shipping, or otherwise providing the goods,
15	services, technology, or other items to Iran;
16	and
17	"(ii) the export, transfer, trans-
18	shipment, or other provision of the goods,
19	services, technology, or other items to Iran
20	would contribute materially to the ability of
21	Iran to—
22	"(I) acquire or develop chemical,
23	biological, or nuclear weapons or re-
24	lated technologies; or

1	"(II) acquire or develop desta-
2	bilizing numbers and types of ad-
3	vanced conventional weapons.
4	"(2) Joint ventures relating to the min-
5	ING, PRODUCTION, OR TRANSPORTATION OF URA-
6	NIUM.—
7	"(A) In general.—Except as provided in
8	subparagraph (B) or subsection (f), the President
9	shall impose 5 or more of the sanctions described
10	in section 6(a) with respect to a person if the
11	President determines that the person knowingly
12	participated, on or after the date of the enact-
13	ment of the Iran Threat Reduction and Syria
14	Human Rights Act of 2012, in a joint venture
15	that involves any activity relating to the mining,
16	production, or transportation of uranium—
17	"(i)(I) established on or after February
18	2, 2012; and
19	"(II) with—
20	"(aa) the Government of Iran;
21	"(bb) an entity incorporated in
22	Iran or subject to the jurisdiction of
23	the Government of Iran; or
24	"(cc) a person acting on behalf of
25	or at the direction of, or owned or con-

1	trolled by, the Government of Iran or
2	an entity described in item (bb); or
3	"(ii)(I) established before February 2,
4	2012;
5	"(II) with the Government of Iran, an
6	entity described in item (bb) of clause
7	(i)(II), or a person described in item (cc) of
8	that clause; and
9	"(III) through which—
10	"(aa) uranium is transferred di-
11	rectly to Iran or indirectly to Iran
12	through a third country;
13	"(bb) the Government of Iran re-
14	ceives significant revenue; or
15	"(cc) Iran could, through a direct
16	operational role or by other means, re-
17	ceive technological knowledge or equip-
18	ment not previously available to Iran
19	that could contribute materially to the
20	ability of Iran to develop nuclear
21	weapons or related technologies.
22	"(B) Applicability of sanctions.—Sub-
23	paragraph (A) shall not apply with respect to
24	participation in a joint venture established be-
25	fore the date of the enactment of the Iran Threat

1	Reduction and Syria Human Rights Act of 2012
2	if the person participating in the joint venture
3	terminates that participation not later than the
4	date that is 180 days after such date of enact-
5	ment.".
6	(b) Conforming Amendments.—The Iran Sanctions
7	Act of 1996, as amended by this section and sections 201
8	and 202, is further amended—
9	(1) in section 5—
10	(A) in paragraph (3) of subsection (b), as
11	redesignated by subsection (a)(1) of this sec-
12	tion—
13	(i) by striking "paragraph (1)" each
14	place it appears and inserting "paragraph
15	(1) or (2)"; and
16	(ii) in subparagraph (F)—
17	(I) by striking "that paragraph"
18	and inserting "paragraph (1) or (2),
19	as the case may be"; and
20	(II) by striking "the Comprehen-
21	sive Iran Sanctions, Accountability,
22	and Divestment Act of 2010" and in-
23	serting "the Iran Threat Reduction
24	and Syria Human Rights Act of
25	2012";

1	(B) in subsection (c)—
2	(i) in the matter preceding paragraph
3	(1), by striking "subsections (a) and (b)(1)"
4	and inserting "subsection (a) and para-
5	graphs (1) and (2) of subsection (b)"; and
6	(ii) in paragraph (1), by striking
7	"subsection (a) or (b)(1)" and inserting
8	"subsection (a) or paragraph (1) or (2) of
9	subsection (b)"; and
10	(C) in subsection (f)—
11	(i) in the matter preceding paragraph
12	(1), by striking "subsection (a) or (b)(1)"
13	and inserting "subsection (a) or paragraph
14	(1) or (2) of subsection (b)"; and
15	(ii) by redesignating paragraphs (6)
16	and (7) as paragraphs (5) and (6), respec-
17	tively; and
18	(2) in section 9, by striking "section 5(a) or
19	5(b)(1)" each place it appears and inserting "sub-
20	section (a) or paragraph (1) or (2) of subsection (b)
21	of section 5".

1	SEC. 204. EXPANSION OF SANCTIONS AVAILABLE UNDER
2	THE IRAN SANCTIONS ACT OF 1996.
3	(a) In General.—Section 6(a) of the Iran Sanctions
4	Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
5	is amended—
6	(1) by redesignating paragraph (9) as para-
7	graph (12); and
8	(2) by inserting after paragraph (8) the fol-
9	lowing:
10	"(9) Ban on investment in equity or debt
11	OF SANCTIONED PERSON.—The President may, pursu-
12	ant to such regulations or guidelines as the President
13	may prescribe, prohibit any United States person
14	from investing in or purchasing significant amounts
15	of equity or debt instruments of a sanctioned person.
16	"(10) Exclusion of corporate officers.—
17	The President may direct the Secretary of State to
18	deny a visa to, and the Secretary of Homeland Secu-
19	rity to exclude from the United States, any alien that
20	the President determines is a corporate officer or
21	principal of, or a shareholder with a controlling in-
22	terest in, a sanctioned person.
23	"(11) Sanctions on principal executive of-
24	FICERS.—The President may impose on the principal
25	executive officer or officers of any sanctioned person,
26	or on persons performing similar functions and with

1	similar authorities as such officer or officers, any of
2	the sanctions under this subsection.".
3	(b) Effective Date.—The amendments made by sub-
4	section (a) shall take effect on the date of the enactment
5	of this Act and apply with respect to activities described
6	in subsections (a) and (b) of section 5 of the Iran Sanctions
7	Act of 1996, as amended by this title, commenced on or
8	after such date of enactment.
9	SEC. 205. MODIFICATION OF WAIVER STANDARD UNDER
10	THE IRAN SANCTIONS ACT OF 1996.
11	Section 9(c) of the Iran Sanctions Act of 1996, as
12	amended by section 203, is further amended by striking
13	paragraph (1) and inserting the following:
14	"(1) Authority.—
15	"(A) Sanctions relating to the energy
16	SECTOR OF IRAN.—The President may waive, on
17	a case-by-case basis and for a period of not more
18	than one year, the requirement in section 5(a) to
19	impose a sanction or sanctions on a person de-
20	scribed in section 5(c), and may waive the con-
21	tinued imposition of a sanction or sanctions
22	under subsection (b) of this section, 30 days or
23	more after the President determines and so re-
24	ports to the appropriate congressional commit-
25	tees that it is essential to the national security

interests of the United States to exercise such waiver authority.

"(B) SANCTIONS RELATING TO DEVELOPMENT OF WEAPONS OF MASS DESTRUCTION OR
OTHER MILITARY CAPABILITIES.—The President
may waive, on a case-by-case basis and for a period of not more than one year, the requirement
in paragraph (1) or (2) of section 5(b) to impose
a sanction or sanctions on a person described in
section 5(c), and may waive the continued imposition of a sanction or sanctions under subsection (b) of this section, 30 days or more after
the President determines and so reports to the
appropriate congressional committees that it is
vital to the national security interests of the
United States to exercise such waiver authority.

"(C) RENEWAL OF WAIVERS.—The President may renew, on a case-by-case basis, a waiver with respect to a person under subparagraph (A) or (B) for additional one-year periods if, not later than 30 days before the waiver expires, the President makes the determination and submits to the appropriate congressional committees the report described in subparagraph (A) or (B), as applicable.".

1	SEC. 206. BRIEFINGS ON IMPLEMENTATION OF THE IRAN
2	SANCTIONS ACT OF 1996.
3	Section 4 of the Iran Sanctions Act of 1996 (Public
4	Law 104-172; 50 U.S.C. 1701 note) is amended by adding
5	at the end the following:
6	"(f) Briefings on Implementation.—Not later than
7	90 days after the date of the enactment of the Iran Threat
8	Reduction and Syria Human Rights Act of 2012, and every
9	120 days thereafter, the President, acting through the Sec-
10	retary of State, shall provide to the appropriate congres-
11	sional committees a comprehensive briefing on efforts to im-
12	plement this Act.".
13	SEC. 207. EXPANSION OF DEFINITIONS UNDER THE IRAN
14	SANCTIONS ACT OF 1996.
15	(a) In General.—Section 14 of the Iran Sanctions
16	Act of 1996 (Public Law 104–172; 50 U.S.C. 1701 note)
17	is amended—
18	(1) by redesignating paragraphs (17) and (18)
19	as paragraphs (20) and (21), respectively;
20	(2) by redesignating paragraphs (15) and (16)
21	as paragraphs (17) and (18), respectively;
22	(3) by redesignating paragraphs (4) through (14)
23	as paragraphs (5) through (15), respectively;
24	(4) by inserting after paragraph (3) the fol-
25	lowing:

1	"(4) Credible information.—The term 'cred-
2	ible information', with respect to a person—
3	"(A) includes—
4	"(i) a public announcement by the per-
5	son that the person has engaged in an activ-
6	ity described in subsection (a) or (b) of sec-
7	tion 5; and
8	"(ii) information set forth in a report
9	to stockholders of the person indicating that
10	the person has engaged in such an activity;
11	and
12	"(B) may include, in the discretion of the
13	President—
14	"(i) an announcement by the Govern-
15	ment of Iran that the person has engaged in
16	such an activity; or
17	"(ii) information indicating that the
18	person has engaged in such an activity that
19	is set forth in—
20	"(I) a report of the Government
21	Accountability Office, the Energy In-
22	formation Administration, or the Con-
23	gressional Research Service; or
24	"(II) a report or publication of a
25	similarly reputable governmental orga-

1	nization or trade or industry organiza-
2	tion.";
3	(5) by inserting after paragraph (15), as redesig-
4	nated by paragraph (3), the following:
5	"(16) Petrochemical product.—The term
6	'petrochemical product' includes any aromatic, olefin,
7	or synthesis gas, and any derivative of such a gas, in-
8	cluding ethylene, propylene, butadiene, benzene, tol-
9	uene, xylene, ammonia, methanol, and urea."; and
10	(6) by inserting after paragraph (18), as redesig-
11	nated by paragraph (2), the following:
12	"(19) Services.—The term 'services' includes
13	software, hardware, financial, professional consulting,
14	engineering, and specialized energy information serv-
15	ices, energy-related technical assistance, and mainte-
16	nance and repairs.".
17	(b) Effective Date.—The amendments made by sub-
18	section (a) shall take effect on the date of the enactment
19	of this Act and apply with respect to activities described
20	in subsections (a) and (b) of section 5 of the Iran Sanctions
21	Act of 1996, as amended by this title, commenced on or
22	after such date of enactment.
23	SEC. 208. SENSE OF CONGRESS ON ENERGY SECTOR OF
24	IRAN.
25	It is the sense of Congress that—

1	(1) the energy sector of Iran remains a zone of
2	proliferation concern since the Government of Iran
3	continues to divert substantial revenues derived from
4	sales of petroleum resources to finance its illicit nu-
5	clear and missile activities; and
6	(2) the President should apply the full range of
7	sanctions under the Iran Sanctions Act of 1996, as
8	amended by this Act, to address the threat posed by
9	the Government of Iran.
10	Subtitle B—Additional Measures
11	Relating to Sanctions Against Iran
12	SEC. 211. IMPOSITION OF SANCTIONS WITH RESPECT TO
13	THE PROVISION OF VESSELS OR SHIPPING
14	SERVICES TO TRANSPORT CERTAIN GOODS
15	RELATED TO PROLIFERATION OR TERRORISM
16	ACTIVITIES TO IRAN.
17	(a) In General.—Except as provided in subsection
18	(c), if the President determines that a person, on or after
19	the date of the enactment of this Act, knowingly sells, leases,
20	or provides a vessel or provides insurance or reinsurance
21	or any other shipping service for the transportation to or
22	from Iran of goods that could materially contribute to the
23	activities of the Government of Iran with respect to the pro-
24	liferation of weapons of mass destruction or support for acts
25	of international terrorism, the President shall, pursuant to

1	Executive Order No. 13382 (70 Fed. Reg. 38567; relating
2	to blocking of property of weapons of mass destruction
3	proliferators and their supporters) or Executive Order No.
4	13224 (66 Fed. Reg. 49079; relating to blocking property
5	and prohibiting transactions with persons who commit,
6	threaten to commit, or support terrorism), or otherwise pur-
7	suant to the International Emergency Economic Powers Act
8	(50 U.S.C. 1701 et seq.), block and prohibit all transactions
9	in all property and interests in property of the persons
10	specified in subsection (b) if such property and interests
11	in property are in the United States, come within the
12	United States, or are or come within the possession or con-
13	trol of a United States person.
14	(b) Persons Specified in
15	this subsection are—
16	(1) the person that sold, leased, or provided a
17	vessel or provided insurance or reinsurance or an-
18	other shipping service described in subsection (a); and
19	(2) any person that—
20	(A) is a successor entity to the person re-
21	ferred to in paragraph (1);
22	(B) owns or controls the person referred to
23	in paragraph (1), if the person that owns or con-
24	trols the person referred to in paragraph (1) had
25	actual knowledge or should have known that the

1	person referred to in paragraph (1) sold, leased,
2	or provided the vessel or provided the insurance
3	or reinsurance or other shipping service; or
4	(C) is owned or controlled by, or under
5	common ownership or control with, the person
6	referred to in paragraph (1), if the person owned
7	or controlled by, or under common ownership or
8	control with (as the case may be), the person re-
9	ferred to in paragraph (1) knowingly engaged in
10	the sale, lease, or provision of the vessel or the
11	provision of the insurance or reinsurance or
12	other shipping service.
13	(c) Waiver.—The President may waive the require-
14	ment to impose sanctions with respect to a person under
15	subsection (a) on or after the date that is 30 days after
16	the President—
17	(1) determines that such a waiver is vital to the
18	national security interests of the United States; and
19	(2) submits to the appropriate congressional
20	committees a report that contains the reasons for that
21	determination.
22	(d) Report Required.—
23	(1) In general.—Not later than 90 days after
24	the date of the enactment of this Act, and every 90
25	days thereafter, the Secretary of the Treasury, in co-

- 1 ordination with the Secretary of State, shall submit
- 2 to the appropriate congressional committees a report
- 3 identifying operators of vessels and other persons that
- 4 conduct or facilitate significant financial transactions
- 5 with persons that manage ports in Iran that have
- 6 been designated for the imposition of sanctions pursu-
- 7 ant to the International Emergency Economic Powers
- 8 Act (50 U.S.C. 1701 et seq.).
- 9 (2) FORM OF REPORT.—A report submitted
- 10 under paragraph (1) shall be submitted in unclassi-
- 11 fied form but may contain a classified annex.
- 12 (e) Rule of Construction.—Nothing in this section
- 13 shall be construed to limit the authority of the President
- 14 to designate persons for the imposition of sanctions pursu-
- 15 ant to Executive Order No. 13382 (70 Fed. Reg. 38567; re-
- 16 lating to the blocking of property of weapons of mass de-
- 17 struction proliferators and their supporters) or Executive
- 18 Order No. 13224 (66 Fed. Reg. 49079; relating to blocking
- 19 property and prohibiting transactions with persons who
- 20 commit, threaten to commit, or support terrorism), or oth-
- 21 erwise pursuant to the International Emergency Economic
- 22 Powers Act (50 U.S.C. 1701 et seq.).

1	SEC. 212. IMPOSITION OF SANCTIONS WITH RESPECT TO
2	PROVISION OF UNDERWRITING SERVICES OR
3	INSURANCE OR REINSURANCE FOR THE NA-
4	TIONAL IRANIAN OIL COMPANY OR THE NA-
5	TIONAL IRANIAN TANKER COMPANY.
6	(a) In General.—Except as provided in subsection
7	(b), not later than 60 days after the date of the enactment
8	of this Act, the President shall impose 5 or more of the sanc-
9	tions described in section 6(a) of the Iran Sanctions Act
10	of 1996, as amended by section 204, with respect to a person
11	if the President determines that the person knowingly, on
12	or after such date of enactment, provides underwriting serv-
13	ices or insurance or reinsurance for the National Iranian
14	Oil Company, the National Iranian Tanker Company, or
15	a successor entity to either such company.
16	(b) Exceptions.—
17	(1) Underwriters and insurance providers
18	Exercising due diligence.—The President is au-
19	thorized not to impose sanctions under subsection (a)
20	with respect to a person that provides underwriting
21	services or insurance or reinsurance if the President
22	determines that the person has exercised due diligence
23	in establishing and enforcing official policies, proce-
24	dures, and controls to ensure that the person does not
25	provide underwriting services or insurance or rein-
26	surance for the National Iranian Oil Company, the

1	National Iranian Tanker Company, or a successor
2	entity to either such company.
3	(2) Food; medicine; humanitarian assist-
4	ANCE.—The President may not impose sanctions
5	under subsection (a) for the provision of underwriting
6	services or insurance or reinsurance for any activity
7	relating solely to—
8	(A) the provision of agricultural commod-
9	ities, food, medicine, or medical devices to Iran;
10	or
11	(B) the provision of humanitarian assist-
12	ance to the people of Iran.
13	(3) Termination period.—The President is au-
14	thorized not to impose sanctions under subsection (a)
15	with respect to a person if the President receives reli-
16	able assurances that the person will terminate the
17	provision of underwriting services or insurance or re-
18	insurance for the National Iranian Oil Company, the
19	National Iranian Tanker Company, and any suc-
20	cessor entity to either such company, not later than
21	the date that is 120 days after the date of the enact-
22	ment of this Act.
23	(c) Definitions.—In this section:
24	(1) AGRICULTURAL COMMODITY.—The term "ag-
25	ricultural commodity" has the meaning given that

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term in section 102 of the Agricultural Trade Act of
 1
 2
        1978 (7 U.S.C. 5602).
              (2) Medical device.—The term "medical de-
 3
 4
        vice" has the meaning given the term "device" in sec-
 5
        tion 201 of the Federal Food, Drug, and Cosmetic Act
 6
        (21 U.S.C. 321).
             (3) MEDICINE.—The term "medicine" has the
 7
 8
        meaning given the term "drug" in section 201 of the
 9
        Federal Food, Drug, and Cosmetic Act (21 U.S.C.
10
        321).
        (d) Application of Provisions of Iran Sanctions
11
   ACT OF 1996.—The following provisions of the Iran Sanc-
    tions Act of 1996, as amended by this Act, apply with re-
    spect to the imposition of sanctions under subsection (a)
    to the same extent that such provisions apply with respect
    to the imposition of sanctions under section 5(a) of the Iran
    Sanctions Act of 1996:
18
             (1) Subsection (c) of section 4.
19
             (2) Subsections (c), (d), and (f) of section 5.
20
             (3) Section 8.
21
             (4) Section 9.
22
             (5) Section 11.
23
             (6) Section 12.
24
             (7) Subsection (b) of section 13.
25
              (8) Section 14.
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1	(e) Rule of Construction and Implementation.—
2	Nothing in this section shall be construed to limit the au-
3	thority of the President to impose sanctions pursuant to the
4	Iran Sanctions Act of 1996 (Public Law 104–172; 50
5	U.S.C. 1701 note), the Comprehensive Iran Sanctions, Ac-
6	countability, and Divestment Act of 2010 (22 U.S.C. 8501
7	et seq.), the International Emergency Economic Powers Act
8	(50 U.S.C. 1701 et seq.), section 1245 of the National De-
9	fense Authorization Act for Fiscal Year 2012 (22 U.S.C.
10	8513a), or any other provision of this Act.
11	SEC. 213. IMPOSITION OF SANCTIONS WITH RESPECT TO
12	PURCHASE, SUBSCRIPTION TO, OR FACILITA-
1 4	TORCHASE, SUBSCRIPTION TO, OR FACILITA-
13	TION OF THE ISSUANCE OF IRANIAN SOV-
13	TION OF THE ISSUANCE OF IRANIAN SOV-
13 14	TION OF THE ISSUANCE OF IRANIAN SOV- EREIGN DEBT.
13 14 15 16	TION OF THE ISSUANCE OF IRANIAN SOV- EREIGN DEBT. (a) IN GENERAL.—The President shall impose 5 or
13 14 15 16	TION OF THE ISSUANCE OF IRANIAN SOVERIEGN DEBT. (a) IN GENERAL.—The President shall impose 5 or more of the sanctions described in section 6(a) of the Iran
13 14 15 16	TION OF THE ISSUANCE OF IRANIAN SOV- EREIGN DEBT. (a) IN GENERAL.—The President shall impose 5 or more of the sanctions described in section 6(a) of the Iran Sanctions Act of 1996, as amended by section 204, with
113 114 115 116 117	TION OF THE ISSUANCE OF IRANIAN SOV- EREIGN DEBT. (a) IN GENERAL.—The President shall impose 5 or more of the sanctions described in section 6(a) of the Iran Sanctions Act of 1996, as amended by section 204, with respect to a person if the President determines that the per-
13 14 15 16 17 18	TION OF THE ISSUANCE OF IRANIAN SOV- EREIGN DEBT. (a) IN GENERAL.—The President shall impose 5 or more of the sanctions described in section 6(a) of the Iran Sanctions Act of 1996, as amended by section 204, with respect to a person if the President determines that the per- son knowingly, on or after the date of the enactment of this
13 14 15 16 17 18 19 20	TION OF THE ISSUANCE OF IRANIAN SOVEREIGN DEBT. (a) IN GENERAL.—The President shall impose 5 or more of the sanctions described in section 6(a) of the Iran Sanctions Act of 1996, as amended by section 204, with respect to a person if the President determines that the person knowingly, on or after the date of the enactment of this Act, purchases, subscribes to, or facilitates the issuance of—

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1
             (2) debt of any entity owned or controlled by the
 2
        Government of Iran issued on or after such date of
 3
        enactment, including bonds.
 4
        (b) Application of Provisions of Iran Sanctions
   ACT OF 1996.—The following provisions of the Iran Sanc-
    tions Act of 1996, as amended by this Act, apply with re-
    spect to the imposition of sanctions under subsection (a)
 8
    to the same extent that such provisions apply with respect
    to the imposition of sanctions under section 5(a) of the Iran
    Sanctions Act of 1996:
10
11
             (1) Subsection (c) of section 4.
12
             (2) Subsections (c), (d), and (f) of section 5.
13
             (3) Section 8.
             (4) Section 9.
14
15
             (5) Section 11.
16
             (6) Section 12.
17
             (7) Subsection (b) of section 13.
18
             (8) Section 14.
19
    SEC. 214. IMPOSITION OF SANCTIONS WITH RESPECT TO
20
                 SUBSIDIARIES AND AGENTS OF PERSONS
21
                 SANCTIONED BY UNITED NATIONS SECURITY
22
                 COUNCIL RESOLUTIONS.
23
        (a) In General.—Section 104(c)(2)(B) of the Com-
    prehensive Iran Sanctions, Accountability, and Divestment
25 Act of 2010 (22 U.S.C. 8513(c)(2)(B)) is amended—
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1	(1) by striking "of a person subject" and insert-
2	ing the following: "of—
3	"(i) a person subject";
4	(2) in clause (i), as designated by paragraph (1),
5	by striking the semicolon and inserting "; or"; and
6	(3) by adding at the end the following:
7	"(ii) a person acting on behalf of or at
8	the direction of, or owned or controlled by,
9	a person described in clause (i);".
10	(b) Regulations.—Not later than 90 days after the
11	date of the enactment of this Act, the Secretary of the Treas-
12	ury shall make such revisions to the regulations prescribed
13	under section 104 of the Comprehensive Iran Sanctions, Ac-
14	countability, and Divestment Act of 2010 (22 U.S.C. 8513)
15	as are necessary to carry out the amendments made by sub-
16	section (a).
17	SEC. 215. IMPOSITION OF SANCTIONS WITH RESPECT TO
18	TRANSACTIONS WITH PERSONS SANCTIONED
19	FOR CERTAIN ACTIVITIES RELATING TO TER-
20	RORISM OR PROLIFERATION OF WEAPONS OF
21	MASS DESTRUCTION.
22	(a) In General.—Section $104(c)(2)(E)(ii)$ of the
23	Comprehensive Iran Sanctions, Accountability, and Divest-
24	ment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)) is amended

- 1 in the matter preceding subclause (I) by striking "financial
- 2 institution" and inserting "person".
- 3 (b) REGULATIONS.—Not later than 90 days after the
- 4 date of the enactment of this Act, the Secretary of the Treas-
- 5 ury shall make such revisions to the regulations prescribed
- 6 under section 104 of the Comprehensive Iran Sanctions, Ac-
- 7 countability, and Divestment Act of 2010 (22 U.S.C. 8513)
- 8 as are necessary to carry out the amendment made by sub-
- 9 section (a).
- 10 SEC. 216. EXPANSION OF, AND REPORTS ON, MANDATORY
- 11 SANCTIONS WITH RESPECT TO FINANCIAL IN-
- 12 STITUTIONS THAT ENGAGE IN CERTAIN AC-
- 13 TIVITIES RELATING TO IRAN.
- 14 (a) In General.—The Comprehensive Iran Sanc-
- 15 tions, Accountability, and Divestment Act of 2010 (22
- 16 U.S.C. 8501 et seq.) is amended by inserting after section
- 17 104 the following:
- 18 "SEC. 104A. EXPANSION OF, AND REPORTS ON, MANDATORY
- 19 SANCTIONS WITH RESPECT TO FINANCIAL IN-
- 20 STITUTIONS THAT ENGAGE IN CERTAIN AC-
- 21 TIVITIES.
- 22 "(a) In General.—Not later than 90 days after the
- 23 date of the enactment of the Iran Threat Reduction and
- 24 Syria Human Rights Act of 2012, the Secretary of the
- 25 Treasury shall revise the regulations prescribed under sec-

tion 104(c)(1) to apply to a foreign financial institution described in subsection (b) to the same extent and in the same manner as those regulations apply to a foreign financial institution that the Secretary of the Treasury finds knowingly engages in an activity described in section 6 104(c)(2). 7 "(b) **FOREIGN** FINANCIAL Institutions DE-8 SCRIBED.—A foreign financial institution described in this subsection is a foreign financial institution, including an Iranian financial institution, that the Secretary of the 10 11 Treasury finds— 12 "(1) knowingly facilitates, or participates or as-13 sists in, an activity described in section 104(c)(2), in-14 cluding by acting on behalf of, at the direction of, or 15 as an intermediary for, or otherwise assisting, an-16 other person with respect to the activity; 17 "(2) attempts or conspires to facilitate or par-18 ticipate in such an activity; or 19 "(3) is owned or controlled by a foreign finan-20 cial institution that the Secretary finds knowingly 21 engages in such an activity. 22 "(c) Reports Required.— 23 "(1) In General.—Not later than 180 days

after the date of the enactment of the Iran Threat Re-

duction and Syria Human Rights Act of 2012, and

24

25

1	every 180 days thereafter, the Secretary of the Treas-
2	ury shall submit to the appropriate congressional
3	committees a report that contains a detailed descrip-
4	tion of—
5	"(A) the effect of the regulations prescribed
6	under section $104(c)(1)$ on the financial system
7	and economy of Iran and capital flows to and
8	from Iran; and
9	"(B) the ways in which funds move into
10	and out of financial institutions described in sec-
11	tion $104(c)(2)(E)(ii)$, with specific attention to
12	the use of other Iranian financial institutions
13	and other foreign financial institutions to receive
14	and transfer funds for financial institutions de-
15	scribed in that section.
16	"(2) Form of report.—Each report submitted
17	under paragraph (1) shall be submitted in unclassi-
18	fied form but may contain a classified annex.
19	"(d) Definitions.—In this section:
20	"(1) Financial institution.—The term 'finan-
21	cial institution' means a financial institution speci-
22	fied in subparagraph (A), (B), (C), (D), (E), (F), (G),
23	$(H),\ (I),\ (J),\ (K),\ (M),\ (N),\ (R),\ or\ (Y)\ of\ section$
24	5312(a)(2) of title 31, United States Code.

1	"(2) Foreign financial institution.—The
2	term 'foreign financial institution' has the meaning
3	of that term as determined by the Secretary of the
4	Treasury pursuant to section $104(i)$.
5	"(3) Iranian financial institution.—The
6	term 'Iranian financial institution' means—
7	"(A) a financial institution organized
8	under the laws of Iran or any jurisdiction with-
9	in Iran, including a foreign branch of such an
10	institution;
11	"(B) a financial institution located in Iran;
12	"(C) a financial institution, wherever lo-
13	cated, owned or controlled by the Government of
14	Iran; and
15	"(D) a financial institution, wherever lo-
16	cated, owned or controlled by a financial institu-
17	tion described in subparagraph (A), (B), or
18	(C).".
19	(b) Clerical Amendment.—The table of contents for
20	the Comprehensive Iran Sanctions, Accountability, and Di-
21	vestment Act of 2010 is amended by inserting after the item
22	relating to section 104 the following:
	"Sec. 104A. Expansion of and reports on mandatory sanctions with respect to

"Sec. 104A. Expansion of, and reports on, mandatory sanctions with respect to financial institutions that engage in certain activities.".

1	SEC. 217. CONTINUATION IN EFFECT OF SANCTIONS WITH
2	RESPECT TO THE GOVERNMENT OF IRAN,
3	THE CENTRAL BANK OF IRAN, AND SANC
4	TIONS EVADERS.
5	(a) Sanctions Relating to Blocking of Property
6	OF THE GOVERNMENT OF IRAN AND IRANIAN FINANCIAL IN-
7	STITUTIONS.—United States sanctions with respect to Iran
8	provided for in Executive Order No. 13599 (77 Fed. Reg.
9	6659), as in effect on the day before the date of the enact-
10	ment of this Act, shall remain in effect until the date that
11	is 90 days after the date on which the President submits
12	to the appropriate congressional committees the certifi-
13	cation described in subsection (d).
14	(b) Sanctions Relating to Foreign Sanctions
15	EVADERS.—United States sanctions with respect to Iran
16	provided for in Executive Order No. 13608 (77 Fed. Reg.
17	26409), as in effect on the day before the date of the enact-
18	ment of this Act, shall remain in effect until the date that
19	is 30 days after the date on which the President submits
20	to the appropriate congressional committees the certifi-
21	cation described in section 401(a) of the Comprehensive
22	Iran Sanctions, Accountability, and Divestment Act of
23	2010 (22 U.S.C. 8551(a)).
24	(c) Continuation of Sanctions With Respect to
25	The Central Bank of Iran.—In addition to the sanc-

26 tions referred to in subsection (a), the President shall con-

1	tinue to apply to the Central Bank of Iran sanctions pursu-
2	ant to the International Emergency Economic Powers Act
3	(50 U.S.C. 1701 et seq.), including blocking of property and
4	restrictions or prohibitions on financial transactions and
5	the exportation of property, until the date that is 90 days
6	after the date on which the President submits to Congress
7	the certification described in subsection (d).
8	(d) Certification Described.—
9	(1) In General.—The certification described in
10	this subsection is the certification of the President to
11	Congress that the Central Bank of Iran is not—
12	(A) providing financial services in support
13	of, or otherwise facilitating, the ability of Iran
14	to—
15	(i) acquire or develop chemical, biologi-
16	cal, or nuclear weapons, or related tech-
17	nologies;
18	(ii) construct, equip, operate, or main-
19	tain nuclear facilities that could aid Iran's
20	effort to acquire a nuclear capability; or
21	(iii) acquire or develop ballistic mis-
22	siles, cruise missiles, or destabilizing types
23	and amounts of conventional weapons; or
24	(B) facilitating transactions or providing
25	financial services for—

1	(i) Iran's Revolutionary Guard Corps;
2	or
3	(ii) financial institutions the property
4	or interests in property of which are blocked
5	pursuant to the International Emergency
6	Economic Powers Act (50 U.S.C. 1701 et
7	seq.) in connection with—
8	(I) Iran's proliferation of weapons
9	of mass destruction or delivery systems
10	for weapons of mass destruction; or
11	(II) Iran's support for inter-
12	$national\ terrorism.$
13	(2) Submission to congress.—
14	(A) In General.—The President shall sub-
15	mit the certification described in paragraph (1)
16	to the appropriate congressional committees in
17	writing and shall include a justification for the
18	certification.
19	(B) Form of certification.—The certifi-
20	cation described in paragraph (1) shall be sub-
21	mitted in unclassified form but may contain a
22	classified annex.
23	(e) Rule of Construction.—Nothing in this section
24	shall be construed to limit the authority of the President
25	pursuant to the International Emergency Economic Powers

1	Act (50 U.S.C. 1701 et seq.) or the Comprehensive Iran
2	Sanctions, Accountability, and Divestment Act of 2010 (22
3	U.S.C. 8501 et seq.).
4	SEC. 218. LIABILITY OF PARENT COMPANIES FOR VIOLA
5	TIONS OF SANCTIONS BY FOREIGN SUBSIDI
6	ARIES.
7	(a) Definitions.—In this section:
8	(1) Entity.—The term "entity" means a part-
9	nership, association, trust, joint venture, corporation,
10	or other organization.
11	(2) Own or control.—The term "own or con-
12	trol" means, with respect to an entity—
13	(A) to hold more than 50 percent of the eq-
14	uity interest by vote or value in the entity;
15	(B) to hold a majority of seats on the board
16	of directors of the entity; or
17	(C) to otherwise control the actions, policies,
18	or personnel decisions of the entity.
19	(b) Prohibition.—Not later than 60 days after the
20	date of the enactment of this Act, the President shall pro-
21	hibit an entity owned or controlled by a United States per-
22	son and established or maintained outside the United States
23	from knowingly engaging in any transaction directly or in-
24	directly with the Government of Iran or any person subject
25	to the jurisdiction of the Government of Iran that would

- 1 be prohibited by an order or regulation issued pursuant to
- 2 the International Emergency Economic Powers Act (50
- 3 U.S.C. 1701 et seq.) if the transaction were engaged in by
- 4 a United States person or in the United States.
- 5 (c) Civil Penalty.—The civil penalties provided for
- 6 in section 206(b) of the International Emergency Economic
- 7 Powers Act (50 U.S.C. 1705(b)) shall apply to a United
- 8 States person to the same extent that such penalties apply
- 9 to a person that commits an unlawful act described in sec-
- 10 tion 206(a) of that Act if an entity owned or controlled
- 11 by the United States person and established or maintained
- 12 outside the United States violates, attempts to violate, con-
- 13 spires to violate, or causes a violation of any order or regu-
- 14 lation issued to implement subsection (b).
- 15 (d) Applicability.—Subsection (c) shall not apply
- 16 with respect to a transaction described in subsection (b) by
- 17 an entity owned or controlled by a United States person
- 18 and established or maintained outside the United States if
- 19 the United States person divests or terminates its business
- 20 with the entity not later than the date that is 180 days
- 21 after the date of the enactment of this Act.

1	SEC. 219. DISCLOSURES TO THE SECURITIES AND EX-
2	CHANGE COMMISSION RELATING TO
3	SANCTIONABLE ACTIVITIES.
4	(a) In General.—Section 13 of the Securities Ex-
5	change Act of 1934 (15 U.S.C. 78m) is amended by adding
6	at the end the following new subsection:
7	"(r) Disclosure of Certain Activities Relating
8	TO IRAN.—
9	"(1) In general.—Each issuer required to file
10	an annual or quarterly report under subsection (a)
11	shall disclose in that report the information required
12	by paragraph (2) if, during the period covered by the
13	report, the issuer or any affiliate of the issuer—
14	"(A) knowingly engaged in an activity de-
15	scribed in subsection (a) or (b) of section 5 of the
16	Iran Sanctions Act of 1996 (Public Law 104–
17	172; 50 U.S.C. 1701 note);
18	"(B) knowingly engaged in an activity de-
19	scribed in subsection $(c)(2)$ of section 104 of the
20	Comprehensive Iran Sanctions, Accountability,
21	and Divestment Act of 2010 (22 U.S.C. 8513) or
22	a transaction described in subsection $(d)(1)$ of
23	that section;
24	"(C) knowingly engaged in an activity de-
25	scribed in section 105A(b)(2) of that Act; or

1	"(D) knowingly conducted any transaction
2	or dealing with—
3	"(i) any person the property and in-
4	terests in property of which are blocked pur-
5	suant to Executive Order No. 13224 (66
6	Fed. Reg. 49079; relating to blocking prop-
7	erty and prohibiting transactions with per-
8	sons who commit, threaten to commit, or
9	$support\ terrorism);$
10	"(ii) any person the property and in-
11	terests in property of which are blocked pur-
12	suant to Executive Order No. 13382 (70
13	Fed. Reg. 38567; relating to blocking of
14	property of weapons of mass destruction
15	proliferators and their supporters); or
16	"(iii) any person or entity identified
17	under section 560.304 of title 31, Code of
18	Federal Regulations (relating to the defini-
19	tion of the Government of Iran) without the
20	specific authorization of a Federal depart-
21	ment or agency.
22	"(2) Information required.—If an issuer or
23	an affiliate of the issuer has engaged in any activity
24	described in paragraph (1), the issuer shall disclose a
25	detailed description of each such activity, including—

1	"(A) the nature and extent of the activity;
2	"(B) the gross revenues and net profits, if
3	any, attributable to the activity; and
4	"(C) whether the issuer or the affiliate of the
5	issuer (as the case may be) intends to continue
6	the activity.
7	"(3) Notice of disclosures.—If an issuer re-
8	ports under paragraph (1) that the issuer or an affil-
9	iate of the issuer has knowingly engaged in any activ-
10	ity described in that paragraph, the issuer shall sepa-
11	rately file with the Commission, concurrently with the
12	annual or quarterly report under subsection (a), a
13	notice that the disclosure of that activity has been in-
14	cluded in that annual or quarterly report that identi-
15	fies the issuer and contains the information required
16	by paragraph (2).
17	"(4) Public disclosure of information.—
18	Upon receiving a notice under paragraph (3) that an
19	annual or quarterly report includes a disclosure of an
20	activity described in paragraph (1), the Commission
21	shall promptly—
22	"(A) transmit the report to—
23	"(i) the President;

1	"(ii) the Committee on Foreign Affairs
2	and the Committee on Financial Services of
3	the House of Representatives; and
4	"(iii) the Committee on Foreign Rela-
5	tions and the Committee on Banking, Hous-
6	ing, and Urban Affairs of the Senate; and
7	"(B) make the information provided in the
8	disclosure and the notice available to the public
9	by posting the information on the Internet
10	website of the Commission.
11	"(5) Investigations.—Upon receiving a report
12	under paragraph (4) that includes a disclosure of an
13	activity described in paragraph (1) (other than an
14	activity described in subparagraph (D)(iii) of that
15	paragraph), the President shall—
16	"(A) initiate an investigation into the pos-
17	sible imposition of sanctions under the Iran
18	Sanctions Act of 1996 (Public Law 104–172; 50
19	U.S.C. 1701 note), section 104 or 105A of the
20	Comprehensive Iran Sanctions, Accountability,
21	and Divestment Act of 2010, an Executive order
22	specified in clause (i) or (ii) of paragraph
23	(1)(D), or any other provision of law relating to
24	the imposition of sanctions with respect to Iran,
25	as applicable; and

1	"(B) not later than 180 days after initi-
2	ating such an investigation, make a determina-
3	tion with respect to whether sanctions should be
4	imposed with respect to the issuer or the affiliate
5	of the issuer (as the case may be).
6	"(6) Sunset.—The provisions of this subsection
7	shall terminate on the date that is 30 days after the
8	date on which the President makes the certification
9	described in section 401(a) of the Comprehensive Iran
10	Sanctions, Accountability, and Divestment Act of
11	2010 (22 U.S.C. 8551(a)).".
12	(b) Effective Date.—The amendment made by sub-
13	section (a) shall take effect with respect to reports required
14	to be filed with the Securities and Exchange Commission
15	after the date that is 180 days after the date of the enact-
16	ment of this Act.
17	SEC. 220. REPORTS ON, AND AUTHORIZATION OF IMPOSI-
18	TION OF SANCTIONS WITH RESPECT TO, THE
19	PROVISION OF SPECIALIZED FINANCIAL MES-
20	SAGING SERVICES TO THE CENTRAL BANK OF
21	IRAN AND OTHER SANCTIONED IRANIAN FI-
22	NANCIAL INSTITUTIONS.
23	(a) Sense of Congress.—It is the sense of Congress
24	that—

- (1) providers of specialized financial messaging
 services are a critical link to the international finan cial system;
 - (2) the European Union is to be commended for strengthening the multilateral sanctions regime against Iran by deciding that specialized financial messaging services may not be provided to the Central Bank of Iran and other sanctioned Iranian financial institutions by persons subject to the jurisdiction of the European Union; and
 - (3) the loss of access by sanctioned Iranian financial institutions to specialized financial messaging services must be maintained.

(b) REPORTS REQUIRED.—

- (1) In General.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of the Treasury shall submit to the appropriate congressional committees a report that contains—
- (A) a list of all persons that the Secretary
 has identified that directly provide specialized financial messaging services to, or enable or facilitate direct or indirect access to such messaging
 services for, the Central Bank of Iran or a financial institution described in section

- 1 104(c)(2)(E)(ii) of the Comprehensive Iran 2 Sanctions, Accountability, and Divestment Act 3 of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)); and
 - (B) a detailed assessment of the status of efforts by the Secretary to end the direct provision of such messaging services to, and the enabling or facilitation of direct or indirect access to such messaging services for, the Central Bank of Iran or a financial institution described in that section.
 - (2) Enabling or facilitation of access to specialized financial messaging services for the Central Bank of Iran or a financial institution described in section 104(c)(2)(E)(ii) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)) includes doing so by serving as an intermediary financial institution with access to such messaging services.
 - (3) FORM OF REPORT.—A report submitted under paragraph (1) shall be submitted in unclassified form but may contain a classified annex.

(c) Authorization of Imposition of Sanctions.—

(1) In General.—Except as provided in paragraph (2), if, on or after the date that is 90 days after the date of the enactment of this Act, a person continues to knowingly and directly provide specialized financial messaging services to, or knowingly enable or facilitate direct or indirect access to such messaging services for, the Central Bank of Iran or a financial institution described in paragraph (2)(E)(ii) of section 104(c) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8513(c)), the President may impose sanctions pursuant to that section or the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) with respect to the person.

(2) Exception.—The President may not impose sanctions pursuant to paragraph (1) with respect to a person for directly providing specialized financial messaging services to, or enabling or facilitating direct or indirect access to such messaging services for, the Central Bank of Iran or a financial institution described in section 104(c)(2)(E)(ii) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8513(c)(2)(E)(ii)) if—

1	(A) the person is subject to a sanctions re-
2	gime under its governing foreign law that re-
3	quires it to eliminate the knowing provision of
4	such messaging services to, and the knowing ena-
5	bling and facilitation of direct or indirect access
6	to such messaging services for—
7	(i) the Central Bank of Iran; and
8	(ii) a group of Iranian financial insti-
9	tutions identified under such governing for-
10	eign law for purposes of that sanctions re-
11	gime if the President determines that—
12	(I) the group is substantially
13	similar to the group of financial insti-
14	tutions described in section
15	104(c)(2)(E)(ii) of the Comprehensive
16	Iran Sanctions, Accountability, and
17	Divestment Act of 2010 (22 U.S.C.
18	$8513(c)(2)(E)(ii)); \ and$
19	(II) the differences between those
20	groups of financial institutions do not
21	adversely affect the national interest of
22	the United States; and
23	(B) the person has, pursuant to that sanc-
24	tions regime, terminated the knowing provision
25	of such messaging services to, and the knowing

1	enabling and facilitation of direct or indirect ac-
2	cess to such messaging services for, the Central
3	Bank of Iran and each Iranian financial insti-
4	tution identified under such governing foreign
5	law for purposes of that sanctions regime.
6	(d) Rule of Construction.—Nothing in this section
7	shall be construed to limit the authority of the President
8	pursuant to the International Emergency Economic Powers
9	Act (50 U.S.C. 1701 et seq.) or the Comprehensive Iran
10	Sanctions, Accountability, and Divestment Act of 2010 (22
11	U.S.C. 8501 et seq.).
12	SEC. 221. IDENTIFICATION OF, AND IMMIGRATION RESTRIC-
13	TIONS ON, SENIOR OFFICIALS OF THE GOV-
14	ERNMENT OF IRAN AND THEIR FAMILY MEM-
14 15	ERNMENT OF IRAN AND THEIR FAMILY MEMBERS.
15	BERS. (a) Identification.—Not later than 180 days after
15 16 17	BERS. (a) Identification.—Not later than 180 days after
15 16 17	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual
15 16 17 18	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual
15 16 17 18	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual the President determines is—
15 16 17 18 19 20	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual the President determines is— (1) a senior official of the Government of Iran
15 16 17 18 19 20 21	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual the President determines is— (1) a senior official of the Government of Iran described in subsection (b) that is involved in
15 16 17 18 19 20 21	BERS. (a) IDENTIFICATION.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter, the President shall publish a list of each individual the President determines is— (1) a senior official of the Government of Iran described in subsection (b) that is involved in Iran's—

1	(B) support for international terrorism; or
2	(C) commission of serious human rights
3	abuses against citizens of Iran or their family
4	$members;\ or$
5	(2) a family member of such an official.
6	(b) Senior Officials of the Government of Iran
7	Described.—A senior official of the Government of Iran
8	described in this subsection is any senior official of that
9	Government, including—
10	(1) the Supreme Leader of Iran;
11	(2) the President of Iran;
12	(3) a member of the Cabinet of the Government
13	$of\ Iran;$
14	(4) a member of the Assembly of Experts;
15	(5) a senior member of the Intelligence Ministry
16	of Iran; or
17	(6) a senior member of Iran's Revolutionary
18	Guard Corps, including a senior member of a para-
19	military organization such as Ansar-e-Hezbollah or
20	Basij-e Motaz'afin.
21	(c) Exclusion From United States.—Except as
22	provided in subsection (d), the Secretary of State shall deny
23	a visa to, and the Secretary of Homeland Security shall
24	exclude from the United States, any alien who is on the
25	list required by subsection (a).

1	(d) Exception To Comply With United Nations
2	Headquarters Agreement.—Subsection (c) shall not
3	apply to an individual if admitting the individual to the
4	United States is necessary to permit the United States to
5	comply with the Agreement between the United Nations and
6	the United States of America regarding the Headquarters
7	of the United Nations, signed June 26, 1947, and entered
8	into force November 21, 1947, and other applicable inter-
9	national obligations.
10	(e) Waiver.—The President may waive the applica-
11	tion of subsection (a) or (c) with respect to an individual
12	if the President—
13	(1) determines that such a waiver is essential to
14	the national interests of the United States; and
15	(2) not less than 7 days before the waiver takes
16	effect, notifies Congress of the waiver and the reason
17	for the waiver.
18	SEC. 222. SENSE OF CONGRESS AND RULE OF CONSTRUC-
19	TION RELATING TO CERTAIN AUTHORITIES
20	OF STATE AND LOCAL GOVERNMENTS.
21	(a) Sense of Congress.—It is the sense of Congress
22	that the United States should support actions by States or
23	local governments that are within their authority, including
24	determining how investment assets are valued for purposes
25	of safety and soundness of financial institutions and insur-

1	ers, that are consistent with and in furtherance of the pur-
2	poses of this Act and other Acts that are amended by this
3	Act.
4	(b) Rule of Construction.—Section 202 of the
5	Comprehensive Iran Sanctions, Accountability, and Divest-
6	ment Act of 2010 (22 U.S.C. 8532) is amended by adding
7	at the end the following:
8	"(j) Rule of Construction.—Nothing in this Act or
9	any other provision of law authorizing sanctions with re-
10	spect to Iran shall be construed to abridge the authority
11	of a State to issue and enforce rules governing the safety,
12	soundness, and solvency of a financial institution subject
13	to its jurisdiction or the business of insurance pursuant to
14	the Act of March 9, 1945 (15 U.S.C. 1011 et seq.) (com-
15	monly known as the 'McCarran-Ferguson Act').".
16	SEC. 223. GOVERNMENT ACCOUNTABILITY OFFICE REPORT
17	ON FOREIGN ENTITIES THAT INVEST IN THE
18	ENERGY SECTOR OF IRAN OR EXPORT RE-
19	FINED PETROLEUM PRODUCTS TO IRAN.
20	(a) Initial Report.—
21	(1) In general.—Not later than 120 days after
22	the date of the enactment of this Act, the Comptroller
23	General of the United States shall submit to the ap-
24	propriate congressional committees a report—

I	(A) listing all foreign investors in the en-
2	ergy sector of Iran during the period specified in
3	paragraph (2), including—
4	(i) entities that exported gasoline and
5	other refined petroleum products to Iran;
6	(ii) entities involved in providing re-
7	fined petroleum products to Iran, includ-
8	ing—
9	(I) entities that provided ships to
10	transport refined petroleum products to
11	Iran; and
12	(II) entities that provided insur-
13	ance or reinsurance for shipments of
14	refined petroleum products to Iran;
15	and
16	(iii) entities involved in commercial
17	transactions of any kind, including joint
18	ventures anywhere in the world, with Ira-
19	nian energy companies; and
20	(B) identifying the countries in which gaso-
21	line and other refined petroleum products ex-
22	ported to Iran during the period specified in
23	paragraph (2) were produced or refined.
24	(2) Period specified in
25	this paragraph is the period beginning on January 1,

1	2009, and ending on the date that is 150 days after
2	the date of the enactment of this Act.
3	(b) UPDATED REPORT.—Not later than one year after
4	submitting the report required by subsection (a), the Comp-
5	troller General of the United States shall submit to the ap-
6	propriate congressional committees a report containing the
7	matters required in the report under subsection (a)(1) for
8	the one-year period beginning on the date that is 30 days
9	before the date on which the preceding report was required
10	to be submitted by this section.
11	SEC. 224. REPORTING ON THE IMPORTATION TO AND EX-
12	PORTATION FROM IRAN OF CRUDE OIL AND
13	REFINED PETROLEUM PRODUCTS.
13 14	REFINED PETROLEUM PRODUCTS. Section 110(b) of the Comprehensive Iran Sanctions,
14	
14 15	Section 110(b) of the Comprehensive Iran Sanctions,
14 15 16	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C.
14 15 16 17	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the
14 15 16 17 18	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the matters" and all that follows through the period at the end
14 15 16 17 18	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the matters" and all that follows through the period at the end and inserting the following: "a report, covering the 180-day period beginning on the date that is 30 days before the date
14 15 16 17 18	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the matters" and all that follows through the period at the end and inserting the following: "a report, covering the 180-day period beginning on the date that is 30 days before the date
14 15 16 17 18 19 20	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the matters" and all that follows through the period at the end and inserting the following: "a report, covering the 180-day period beginning on the date that is 30 days before the date on which the preceding report was required to be submitted
14 15 16 17 18 19 20 21	Section 110(b) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8518(b)) is amended by striking "a report containing the matters" and all that follows through the period at the end and inserting the following: "a report, covering the 180-day period beginning on the date that is 30 days before the date on which the preceding report was required to be submitted by this section, that—

1	"(A) the volume of crude oil and refined pe-
2	troleum products imported to and exported from
3	Iran (including through swaps and similar ar-
4	rangements);
5	"(B) the persons selling and transporting
6	crude oil and refined petroleum products de-
7	scribed in subparagraph (A), the countries with
8	primary jurisdiction over those persons, and the
9	countries in which those products were refined;
10	"(C) the sources of financing for imports to
11	Iran of crude oil and refined petroleum products
12	described in subparagraph (A); and
13	"(D) the involvement of foreign persons in
14	efforts to assist Iran in—
15	"(i) developing upstream oil and gas
16	$production\ capacity;$
17	"(ii) importing advanced technology to
18	upgrade existing Iranian refineries;
19	"(iii) converting existing chemical
20	plants to petroleum refineries; or
21	"(iv) maintaining, upgrading, or ex-
22	panding existing refineries or constructing
23	new refineries.".

1	TITLE III—SANCTIONS WITH RE-
2	SPECT TO IRAN'S REVOLU-
3	TIONARY GUARD CORPS
4	Subtitle A—Identification of, and
5	Sanctions With Respect to, Offi-
6	cials, Agents, Affiliates, and
7	Supporters of Iran's Revolu-
8	tionary Guard Corps and Other
9	Sanctioned Persons
10	SEC. 301. IDENTIFICATION OF, AND IMPOSITION OF SANC-
11	TIONS WITH RESPECT TO, OFFICIALS,
12	AGENTS, AND AFFILIATES OF IRAN'S REVOLU-
13	TIONARY GUARD CORPS.
14	(a) In General.—Not later than 90 days after the
15	date of the enactment of this Act, and as appropriate there-
16	after, the President shall—
17	(1) identify foreign persons that are officials,
18	agents, or affiliates of Iran's Revolutionary Guard
19	Corps; and
20	(2) for each foreign person identified under
21	paragraph (1) that is not already designated for the
22	imposition of sanctions pursuant to the International
23	Emergency Economic Powers Act (50 U.S.C. 1701 et
24	<i>seq.)</i> —

1	(A) designate that foreign person for the im-
2	position of sanctions pursuant to that Act; and
3	(B) block and prohibit all transactions in
4	all property and interests in property of that
5	foreign person if such property and interests in
6	property are in the United States, come within
7	the United States, or are or come within the pos-
8	session or control of a United States person.
9	(b) Priority for Investigation.—In identifying
10	foreign persons pursuant to subsection (a)(1) as officials,
11	agents, or affiliates of Iran's Revolutionary Guard Corps,
12	the President shall give priority to investigating—
13	(1) foreign persons or entities identified under
14	section 560.304 of title 31, Code of Federal Regula-
15	tions (relating to the definition of the Government of
16	Iran); and
17	(2) foreign persons for which there is a reason-
18	able basis to find that the person has conducted or at-
19	tempted to conduct one or more sensitive transactions
20	or activities described in subsection (c).
21	(c) Sensitive Transactions and Activities De-
22	SCRIBED.—A sensitive transaction or activity described in
23	this subsection is—
24	(1) a financial transaction or series of trans-
25	actions valued at more than \$1,000,000 in the aggre-

gate in any 12-month period involving a non-Iranian
 financial institution;

- (2) a transaction to facilitate the manufacture, importation, exportation, or transfer of items needed for the development by Iran of nuclear, chemical, biological, or advanced conventional weapons, including ballistic missiles;
 - (3) a transaction relating to the manufacture, procurement, or sale of goods, services, and technology relating to Iran's energy sector, including a transaction relating to the development of the energy resources of Iran, the exportation of petroleum products from Iran, the importation of refined petroleum to Iran, or the development of refining capacity available to Iran;
 - (4) a transaction relating to the manufacture, procurement, or sale of goods, services, and technology relating to Iran's petrochemical sector; or
 - (5) a transaction relating to the procurement of sensitive technologies (as defined in section 106(c) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8515(c))).
- 23 (d) Exclusion From United States.—
- 24 (1) In General.—Subject to paragraph (2), the 25 Secretary of State shall deny a visa to, and the Sec-

- retary of Homeland Security shall exclude from the
 United States, any alien who, on or after the date of
 the enactment of this Act, is a foreign person designated pursuant to subsection (a) for the imposition
 of sanctions pursuant to the International Emergency
 Economic Powers Act (50 U.S.C. 1701 et seq.).
 - (2) REGULATORY EXCEPTIONS TO COMPLY WITH INTERNATIONAL OBLIGATIONS.—The requirement to deny visas to and exclude aliens from the United States pursuant to paragraph (1) shall be subject to such regulations as the President may prescribe, including regulatory exceptions to permit the United States to comply with the Agreement between the United Nations and the United States of America regarding the Headquarters of the United Nations, signed June 26, 1947, and entered into force November 21, 1947, and other applicable international obligations.

19 (e) Waiver of Imposition of Sanctions.—

- (1) In General.—The President may waive the application of subsection (a) or (d) with respect to a foreign person if the President—
- 23 (A) determines that it is vital to the na-24 tional security interests of the United States to 25 do so; and

1	(B) submits to the appropriate congres-
2	sional committees a report that—
3	(i) identifies the foreign person with
4	respect to which the waiver applies; and
5	(ii) sets forth the reasons for the deter-
6	mination.
7	(2) FORM OF REPORT.—A report submitted
8	under paragraph (1)(B) shall be submitted in unclas-
9	sified form but may contain a classified annex.
10	(f) Rule of Construction.—Nothing in this section
11	shall be construed to remove any sanction of the United
12	States in force with respect to Iran's Revolutionary Guard
13	Corps as of the date of the enactment of this Act.
14	SEC. 302. IDENTIFICATION OF, AND IMPOSITION OF SANC-
15	TIONS WITH RESPECT TO, PERSONS THAT
16	SUPPORT OR CONDUCT CERTAIN TRANS-
17	ACTIONS WITH IRAN'S REVOLUTIONARY
18	GUARD CORPS OR OTHER SANCTIONED PER-
19	SONS.
20	(a) Identification.—
21	(1) In general.—Not later than 90 days after
22	the date of the enactment of this Act, and every 180
23	days thereafter, the President shall submit to the ap-
24	propriate congressional committees a report identi-
25	fying foreign persons that the President determines,

1	on or after the date of the enactment of this Act,
2	knowingly—
3	(A) materially assist, sponsor, or provide fi-
4	nancial, material, or technological support for,
5	or goods or services in support of, Iran's Revolu-
6	tionary Guard Corps or any of its officials,
7	agents, or affiliates the property and interests in
8	property of which are blocked pursuant to the
9	International Emergency Economic Powers Act
10	(50 U.S.C. 1701 et seq.);
11	(B) engage in a significant transaction or
12	transactions with Iran's Revolutionary Guard
13	Corps or any of its officials, agents, or affili-
14	ates—
15	(i) the property and interests in prop-
16	erty of which are blocked pursuant to that
17	Act; or
18	(ii) that are identified under section
19	301(a)(1) or pursuant to paragraph $(4)(A)$
20	of section 104(c) of the Comprehensive Iran
21	Sanctions, Accountability, and Divestment
22	Act of 2010, as added by section 312; or
23	(C) engage in a significant transaction or
24	transactions with—

1	(i) a person subject to financial sanc-
2	tions pursuant to United Nations Security
3	Council Resolution 1737 (2006), 1747
4	(2007), 1803 (2008), or 1929 (2010), or any
5	other resolution that is adopted by the Secu-
6	rity Council and imposes sanctions with re-
7	spect to Iran or modifies such sanctions; or
8	(ii) a person acting on behalf of or at
9	the direction of, or owned or controlled by,
10	a person described in clause (i).
11	(2) FORM OF REPORT.—A report submitted
12	under paragraph (1) shall be submitted in unclassi-
13	fied form but may contain a classified annex.
14	(3) Barter transactions.—For purposes of
15	paragraph (1), the term "transaction" includes a bar-
16	ter transaction.
17	(b) Imposition of Sanctions.—If the President de-
18	termines under subsection (a)(1) that a foreign person has
19	knowingly engaged in an activity described in that sub-
20	section, the President—
21	(1) shall impose 5 or more of the sanctions de-
22	scribed in section 6(a) of the Iran Sanctions Act of
23	1996, as amended by section 204; and

1	(2) may impose additional sanctions pursuant to
2	the International Emergency Economic Powers Act
3	(50 U.S.C. 1701 et seq.) with respect to the person.
4	(c) Termination.—The President may terminate a
5	sanction imposed with respect to a foreign person pursuant
6	to subsection (b) if the President determines that the per-
7	son—
8	(1) no longer engages in the activity for which
9	the sanction was imposed; and
10	(2) has provided assurances to the President that
11	the person will not engage in any activity described
12	in subsection $(a)(1)$ in the future.
13	(d) Waiver of Imposition of Sanctions.—
14	(1) In general.—The President may waive the
15	imposition of sanctions under subsection (b) with re-
16	spect to a foreign person if the President—
17	(A)(i) determines that the person has ceased
18	the activity for which sanctions would otherwise
19	be imposed and has taken measures to prevent a
20	recurrence of the activity; or
21	(ii) determines that it is essential to the na-
22	tional security interests of the United States to
23	do so; and
24	(B) submits to the appropriate congres-
25	sional committees a report that—

1	(i) identifies the foreign person with
2	respect to which the waiver applies;
3	(ii) describes the activity that would
4	otherwise subject the foreign person to the
5	imposition of sanctions under subsection
6	(b); and
7	(iii) sets forth the reasons for the deter-
8	mination.
9	(2) FORM OF REPORT.—A report submitted
10	under paragraph (1)(B) shall be submitted in unclas-
11	sified form but may contain a classified annex.
12	(e) Waiver of Identifications and Designa-
13	Tions.—Notwithstanding any other provision of this sub-
14	title and subject to paragraph (2), the President shall not
15	be required to make any identification of a foreign person
16	under subsection (a) or any identification or designation
17	of a foreign person under section 301(a) if the President—
18	(1) determines that doing so would cause damage
19	to the national security of the United States; and
20	(2) notifies the appropriate congressional com-
21	mittees of the exercise of the authority provided under
22	this subsection.
23	(f) Application of Provisions of Iran Sanctions
24	ACT OF 1996.—The following provisions of the Iran Sanc-
25	tions Act of 1996, as amended by this Act, apply with re-

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spect to the imposition under subsection (b)(1) of sanctions
   relating to activities described in subsection (a)(1) to the
   same extent that such provisions apply with respect to the
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   imposition of sanctions under section 5(a) of the Iran Sanc-
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   tions Act of 1996:
 6
             (1) Subsections (c) and (e) of section 4.
 7
             (2) Subsections (c), (d), and (f) of section 5.
 8
             (3) Section 8.
             (4) Section 9.
 9
             (5) Section 11.
10
11
             (6) Section 12.
12
             (7) Subsection (b) of section 13.
13
             (8) Section 14.
14
   SEC. 303. IDENTIFICATION OF, AND IMPOSITION OF MEAS-
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                 URES WITH RESPECT TO, FOREIGN GOVERN-
16
                 MENT AGENCIES CARRYING OUT ACTIVITIES
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                 OR TRANSACTIONS WITH CERTAIN IRAN-AF-
18
                 FILIATED PERSONS.
19
        (a) IDENTIFICATION.—
20
             (1) In General.—Not later than 120 days after
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        the date of the enactment of this Act, and every 180
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        days thereafter, the President shall submit to the ap-
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        propriate congressional committees a report that
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        identifies each agency of the government of a foreign
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        country (other than Iran) that the President deter-
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1	mines knowingly and materially assisted, sponsored,
2	or provided financial, material, or technological sup-
3	port for, or goods or services in support of, or know-
4	ingly and materially engaged in a significant trans-
5	action with, any person described in paragraph (2).
6	(2) Person described in
7	this paragraph is—
8	(A) a foreign person that is an official,
9	agent, or affiliate of Iran's Revolutionary Guard
10	Corps that is designated for the imposition of
11	sanctions pursuant to the International Emer-
12	gency Economic Powers Act (50 U.S.C. 1701 et
13	seq.);
14	(B) a foreign person that is designated and
15	subject to financial sanctions pursuant to—
16	(i) the Annex of United Nations Secu-
17	rity Council Resolution 1737 (2006);
18	(ii) Annex I of United Nations Secu-
19	rity Council Resolution 1747 (2007);
20	(iii) Annex I, II, or III of United Na-
21	tions Security Council Resolution 1803
22	(2008);
23	(iv) Annex I, II, or III of United Na-
24	tions Security Council Resolution 1929
25	(2010); or

1	(v) any subsequent and related United
2	Nations Security Council resolution, or any
3	annex thereto, that imposes new sanctions
4	with respect to Iran or modifies existing
5	sanctions with respect to Iran; or
6	(C) a foreign person that the agency knows
7	is acting on behalf of or at the direction of, or
8	owned or controlled by, a person described in
9	$subparagraph\ (A)\ or\ (B).$
10	(3) FORM OF REPORT.—Each report submitted
11	under paragraph (1) shall be submitted in unclassi-
12	fied form but may contain a classified annex.
13	(b) Imposition of Measures.—
14	(1) In general.—The President may impose
15	any of the following measures with respect to an
16	agency identified pursuant to subsection (a) if the
17	President determines that the assistance, exports, or
18	other support to be prohibited by reason of the impo-
19	sition of the measures have contributed and would
20	otherwise directly or indirectly contribute to the agen-
21	cy's capability to continue the activities or trans-
22	actions for which the agency has been identified pur-
23	suant to subsection (a):
24	(A) No assistance may be provided to the
25	agency under the Foreign Assistance Act of 1961

- 83 1 (22 U.S.C. 2151 et seq.) or the Arms Export 2 Control Act (22 U.S.C. 2751 et seg.) other than humanitarian assistance or the provision of food 3 4 or other agricultural commodities. (B) No sales of any defense articles, defense 5 6 services, or design and construction services 7 under the Arms Export Control Act (22 U.S.C. 8 2751 et seq.) may be made to the agency. 9 (C) No licenses for export of any item on 10 the United States Munitions List that include 11 the agency as a party to the license may be 12 granted.
 - (D) No exports may be permitted to the agency of any goods or technologies controlled for national security reasons under the Export Administration Regulations, except that such prohibition shall not apply to any transaction subject to the reporting requirements of title V of the National Security Act of 1947 (50 U.S.C. 413 et seq.; relating to congressional oversight of intelligence activities).
 - (E) The United States shall oppose any loan or financial or technical assistance to the agency by international financial institutions in

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1	accordance with section 701 of the International
2	Financial Institutions Act (22 U.S.C. 262d).
3	(F) The United States shall deny to the
4	agency any credit or financial assistance by any
5	department, agency, or instrumentality of the
6	United States Government, except that this para-
7	graph shall not apply—
8	(i) to any transaction subject to the re-
9	porting requirements of title V of the Na-
10	tional Security Act of 1947 (50 U.S.C. 413
11	et seq.; relating to congressional oversight of
12	$intelligence\ activities);$
13	(ii) to the provision of medicines, med-
14	ical equipment, and humanitarian assist-
15	ance; or
16	(iii) to any credit, credit guarantee, or
17	financial assistance provided by the Depart-
18	ment of Agriculture to support the purchase
19	of food or other agricultural commodities.
20	(G) Additional restrictions as may be im-
21	posed pursuant to the International Emergency
22	Economic Powers Act (50 U.S.C. 1701 et seq.).
23	(2) Rule of construction.—Nothing in this
24	subsection shall be construed to impose measures with
25	respect to programs under section 1501 of the Na-

1	tional Defense Authorization Act for Fiscal Year 1997
2	(50 U.S.C. 2632 note) and programs under the Atom-
3	ic Energy Defense Act (50 U.S.C. 2501 et seq.).
4	(c) Termination.—The President may terminate any
5	measures imposed with respect to an agency pursuant to
6	subsection (b) if the President determines and notifies the
7	appropriate congressional committees that—
8	(1)(A) a person described in subparagraph (A)
9	or (B) of subsection (a)(2) with respect to which the
10	agency is carrying out activities or transactions is no
11	longer designated pursuant to subparagraph (A) or
12	(B) of subsection $(a)(2)$; or
13	(B) any person described in subparagraph (C) of
14	subsection (a)(2) with respect to which the agency is
15	carrying out activities or transactions is no longer
16	acting on behalf of or at the direction of, or owned
17	or controlled by, any person described in subpara-
18	$graph \ (A) \ or \ (B) \ of \ subsection \ (a)(2);$
19	(2) the agency is no longer carrying out activi-
20	ties or transactions for which the measures were im-
21	posed and has provided assurances to the United
22	States Government that the agency will not carry out
23	the activities or transactions in the future; or
24	(3) it is essential to the national security interest
25	of the United States to terminate such measures.

- 1 (d) Waiver.—If the President does not impose one or
- 2 more measures described in subsection (b) with respect to
- 3 an agency identified in the report required by subsection
- 4 (a), the President shall include in the subsequent report an
- 5 explanation as to why the President did not impose such
- 6 measures.
- 7 (e) Definition.—In this section, the term "appro-
- 8 priate congressional committees" means—
- 9 (1) the Committee on Foreign Relations, the
- 10 Committee on Appropriations, the Committee on
- 11 Armed Services, the Committee on Banking, Housing,
- and Urban Affairs, the Committee on Finance, and
- 13 the Select Committee on Intelligence of the Senate;
- 14 *and*
- 15 (2) the Committee on Foreign Affairs, the Com-
- 16 mittee on Appropriations, the Committee on Armed
- 17 Services, the Committee on Financial Services, the
- 18 Committee on Ways and Means, and the Permanent
- 19 Select Committee on Intelligence of the House of Rep-
- 20 resentatives.
- 21 (f) Effective Date.—This section shall take effect on
- 22 the date of the enactment of this Act and apply with respect
- 23 to activities and transactions described in subsection (a)
- 24 that are carried out on or after the later of—

1	(1) the date that is 45 days after such date of
2	enactment; or
3	(2) the date that is 45 days after a person is des-
4	ignated as described in subparagraph (A) or (B) of
5	subsection (a)(2).
6	SEC. 304. RULE OF CONSTRUCTION.
7	Nothing in this subtitle shall be construed to limit the
8	authority of the President to designate foreign persons for
9	the imposition of sanctions pursuant to the International
10	Emergency Economic Powers Act (50 U.S.C. 1701 et seq.).
11	Subtitle B—Additional Measures
12	Relating to Iran's Revolutionary
13	Guard Corps
14	SEC. 311. EXPANSION OF PROCUREMENT PROHIBITION TO
15	FOREIGN PERSONS THAT ENGAGE IN CER-
16	TAIN TRANSACTIONS WITH IRAN'S REVOLU-
17	TIONARY GUARD CORPS.
18	(a) In General.—Section 6(b)(1) of the Iran Sanc-
19	tions Act of 1996 (Public Law 104–172; 50 U.S.C. 1701
20	note) is amended—
21	(1) by striking "Not later than 90 days" and in-
22	serting the following:
23	"(A) CERTIFICATIONS RELATING TO ACTIVI-
24	ties described in Section 5.—Not later than
25	90 days''; and

1	(2) by adding at the end the following:
2	"(B) Certifications relating to trans-
3	ACTIONS WITH IRAN'S REVOLUTIONARY GUARD
4	CORPS.—Not later than 120 days after the date
5	of the enactment of the Iran Threat Reduction
6	and Syria Human Rights Act of 2012, the Fed-
7	eral Acquisition Regulation shall be revised to
8	require a certification from each person that is
9	a prospective contractor that the person, and any
10	person owned or controlled by the person, does
11	not knowingly engage in a significant trans-
12	action or transactions with Iran's Revolutionary
13	Guard Corps or any of its officials, agents, or af-
14	filiates the property and interests in property of
15	which are blocked pursuant to the International
16	Emergency Economic Powers Act (50 U.S.C.
17	1701 et seq.).".
18	(b) Technical and Conforming Amendments.—
19	(1) Section 6(b) of the Iran Sanctions Act of
20	1996, as amended by subsection (a), is further amend-
21	ed—
22	(A) in subparagraph (A) of paragraph (1),
23	as designated by subsection (a)(1), by striking
24	"issued pursuant to section 25 of the Office of

1	Federal Procurement Policy Act (41 U.S.C.
2	421)";
3	(B) in paragraph (2)—
4	(i) in subparagraph (A)—
5	(I) by striking "the revision" and
6	inserting "the applicable revision";
7	and
8	(II) by striking "not more than 3
9	years" and inserting "not less than 2
10	years"; and
11	(ii) in subparagraph (B), by striking
12	"issued pursuant to section 25 of the Office
13	of Federal Procurement Policy Act (41
14	U.S.C. 421)";
15	(C) in paragraph (5), by striking "in the
16	national interest" and inserting "essential to the
17	national security interests";
18	(D) by striking paragraph (6) and insert-
19	ing the following:
20	"(6) Definitions.—In this subsection:
21	"(A) Executive agency.—The term 'exec-
22	utive agency' has the meaning given that term in
23	section 133 of title 41, United States Code.
24	"(B) FEDERAL ACQUISITION REGULA-
25	TION.—The term 'Federal Acquisition Regula-

1	tion' means the regulation issued pursuant to
2	section 1303(a)(1) of title 41, United States
3	Code."; and
4	(E) in paragraph (7)—
5	(i) by striking "The revisions to the
6	Federal Acquisition Regulation required
7	under paragraph (1)" and inserting the fol-
8	lowing:
9	"(A) Certifications relating to activi-
10	TIES DESCRIBED IN SECTION 5.—The revisions to
11	the Federal Acquisition Regulation required
12	under paragraph (1)(A)"; and
13	(ii) by adding at the end the following:
14	"(B) Certifications relating to trans-
15	ACTIONS WITH IRAN'S REVOLUTIONARY GUARD
16	corps.—The revisions to the Federal Acquisition
17	Regulation required under paragraph $(1)(B)$
18	shall apply with respect to contracts for which
19	solicitations are issued on or after the date that
20	is 120 days after the date of the enactment of the
21	Iran Threat Reduction and Syria Human
22	Rights Act of 2012.".
23	(2) Section 101(3) of the Comprehensive Iran
24	Sanctions, Accountability, and Divestment Act of
25	2010 (22 U.S.C. 8511(3)) is amended by striking

1	"section 4 of the Office of Federal Procurement Policy
2	Act (41 U.S.C. 403)" and inserting "section 133 of
3	title 41, United States Code".
4	SEC. 312. DETERMINATIONS OF WHETHER THE NATIONAL
5	IRANIAN OIL COMPANY AND THE NATIONAL
6	IRANIAN TANKER COMPANY ARE AGENTS OR
7	AFFILIATES OF IRAN'S REVOLUTIONARY
8	GUARD CORPS.
9	(a) Sense of Congress.—It is the sense of Congress
10	that the National Iranian Oil Company and the National
11	Iranian Tanker Company are not only owned and con-
12	trolled by the Government of Iran but that those companies
13	provide significant support to Iran's Revolutionary Guard
14	Corps and its affiliates.
15	(b) Determinations.—Section 104(c) of the Com-
16	prehensive Iran Sanctions, Accountability, and Divestment
17	Act of 2010 (22 U.S.C. 8513(c)) is amended by adding at
18	the end the following:
19	"(4) Determinations regarding nioc and
20	NITC.—
21	"(A) Determinations.—For purposes of
22	paragraph $(2)(E)$, the Secretary of the Treasury
23	shall, not later than 45 days after the date of the
24	enactment of the Iran Threat Reduction and
25	Suria Human Rights Act of 2012—

1	"(i) determine whether the NIOC or
2	the NITC is an agent or affiliate of Iran's
3	Revolutionary Guard Corps; and
4	"(ii) submit to the appropriate con-
5	gressional committees a report on the deter-
6	minations made under clause (i), together
7	with the reasons for those determinations.
8	"(B) Form of report.—A report sub-
9	mitted under subparagraph (A)(ii) shall be sub-
10	mitted in unclassified form but may contain a
11	classified annex.
12	"(C) Applicability with respect to pe-
13	TROLEUM TRANSACTIONS.—
14	"(i) Application of Sanctions.—Ex-
15	cept as provided in clause (ii), if the Sec-
16	retary of the Treasury determines that the
17	NIOC or the NITC is a person described in
18	clause (i) or (ii) of paragraph (2)(E), the
19	regulations prescribed under paragraph (1)
20	shall apply with respect to a significant
21	transaction or transactions or significant
22	financial services knowingly facilitated or
23	provided by a foreign financial institution
24	for the NIOC or the NITC, as applicable,
25	for the purchase of petroleum or petroleum

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products from Iran, only if a determination of the President under section 1245(d)(4)(B) of the National Defense Authorization Act for *Fiscal* Year2012 (22U.S.C.8513a(d)(4)(B)) that there is a sufficient supply of petroleum and petroleum products produced in countries other than Iran to permit purchasers of petroleum and petroleum products from Iran to reduce significantly their purchases from Iran is in effect at the time of the transaction or the provision of the service.

"(ii) Exception for Certain Countries.—If the Secretary of the Treasury determines that the NIOC or the NITC is a person described in clause (i) or (ii) of paragraph (2)(E), the regulations prescribed under paragraph (1) shall not apply to a significant transaction or transactions or significant financial services knowingly facilitated or provided by a foreign financial institution for the NIOC or the NITC, as applicable, for the purchase of petroleum or petroleum products from Iran if an exception under paragraph (4)(D) of section

1	1245(d) of the National Defense Authoriza-
2	tion Act for Fiscal Year 2012 (22 U.S.C.
3	8513a(d)) applies to the country with pri-
4	mary jurisdiction over the foreign financial
5	institution at the time of the transaction or
6	the provision of the service.
7	"(iii) Rule of construction.—The
8	exceptions in clauses (i) and (ii) shall not
9	be construed to limit the authority of the
10	Secretary of the Treasury to impose sanc-
11	tions pursuant to the regulations prescribed
12	under paragraph (1) for an activity de-
13	scribed in paragraph (2) to the extent the
14	activity would meet the criteria described in
15	that paragraph in the absence of the in-
16	volvement of the NIOC or the NITC.
17	"(D) Definitions.—In this paragraph:
18	"(i) NIOC.—The term 'NIOC' means
19	the National Iranian Oil Company.
20	"(ii) NITC.—The term 'NITC' means
21	the National Iranian Tanker Company.".
22	(c) Conforming Amendments.—
23	(1) Waiver.—Section 104(f) of the Comprehen-
24	sive Iran Sanctions, Accountability, and Divestment

Act of 2010 (22 U.S.C. 8513(f)) is amended by insert-1 2 ing "or section 104A" after "subsection (c)". 3 (2) Classified information.—Section 104(q) 4 of the Comprehensive Iran Sanctions, Accountability, 5 and Divestment Act of 2010 (22 U.S.C. 8513(g)) is 6 amended by striking "subsection (c)(1)" and inserting 7 "paragraph (1) or (4) of subsection (c) or section 8 104A" both places it appears. 9 (d) APPLICABILITY.— 10 (1) In General.—If an exception to sanctions 11 described in clause (i) or (ii) of paragraph (4)(C) of 12 section 104(c) of the Comprehensive Iran Sanctions, 13 Accountability, and Divestment Act of 2010, as added 14 by subsection (b), applies to a person that engages in 15 a transaction described in paragraph (2) at the time 16 of the transaction, the President is authorized not to 17 impose sanctions with respect to the transaction 18 under— 19 (A) section 302(b)(1); 20 (B) section 104A of the Comprehensive Iran 21 Sanctions, Accountability, and Divestment Act 22 of 2010, as added by section 216; or 23 (C) any other applicable provision of law 24 authorizing the imposition of sanctions with re-25 spect to Iran.

1	(2) Transaction described.—A transaction
2	described in this paragraph is a transaction—
3	(A) solely for the purchase of petroleum or
4	petroleum products from Iran; and
5	(B) for which sanctions may be imposed
6	solely as a result of the involvement of the Na-
7	tional Iranian Oil Company or the National
8	Iranian Tanker Company in the transaction
9	under—
10	$(i) \ section \ 302(b)(1);$
11	(ii) section 104A of the Comprehensive
12	Iran Sanctions, Accountability, and Divest-
13	ment Act of 2010, as added by section 216;
14	or
15	(iii) any other applicable provision of
16	law authorizing the imposition of sanctions
17	with respect to Iran.
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1	TITLE IV—MEASURES RELATING
2	TO HUMAN RIGHTS ABUSES
3	IN IRAN
4	Subtitle A—Expansion of Sanctions
5	Relating to Human Rights
6	Abuses in Iran
7	SEC. 401. IMPOSITION OF SANCTIONS ON CERTAIN PER-
8	SONS RESPONSIBLE FOR OR COMPLICIT IN
9	HUMAN RIGHTS ABUSES COMMITTED
10	AGAINST CITIZENS OF IRAN OR THEIR FAM-
11	ILY MEMBERS AFTER THE JUNE 12, 2009,
12	ELECTIONS IN IRAN.
13	(a) Sense of Congress.—It is the sense of Congress
14	that the Supreme Leader of Iran, the President of Iran, sen-
15	ior members of the Intelligence Ministry of Iran, senior
16	members of Iran's Revolutionary Guard Corps, Ansar-e-
17	Hezbollah and Basij-e-Mostaz'afin, and the Ministers of De-
18	fense, Interior, Justice, and Telecommunications are ulti-
19	mately responsible for ordering, controlling, or otherwise di-
20	recting a pattern and practice of serious human rights
21	abuses against the Iranian people, and thus the President
22	should include such persons on the list of persons who are
23	responsible for or complicit in committing serious human
24	rights abuses and subject to sanctions pursuant to section

- 1 105 of the Comprehensive Iran Sanctions, Accountability,
- 2 and Divestment Act of 2010 (22 U.S.C. 8514).
- 3 *(b) REPORT.*—
- 4 (1) Report required.—Not later than 180 5 days after the date of the enactment of this Act, the 6 Secretary of State shall submit to the appropriate 7 congressional committees a detailed report with re-8 spect to whether each person described in subsection 9 (a) is responsible for or complicit in, or responsible for ordering, controlling, or otherwise directing the 10 11 commission of serious human rights abuses against 12 citizens of Iran or their family members on or after 13 June 12, 2009, regardless of whether such abuses oc-14 curred in Iran. For any such person who is not in-15 cluded in such report, the Secretary of State should 16 describe in the report the reasons why the person was 17 not included, including information on whether suffi-18 cient credible evidence of responsibility for such 19 abuses was found.
 - (2) FORM.—The report required by paragraph
 (1) shall be submitted in unclassified form but may
 contain a classified annex.
- 23 (3) Definition.—In this subsection, the term 24 "appropriate congressional committees" means—

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1	(A) the Committee on Foreign Relations
2	and the Committee on Banking, Housing, and
3	Urban Affairs of the Senate; and
4	(B) the Committee on Foreign Affairs and
5	the Committee on Financial Services of the
6	House of Representatives.
7	SEC. 402. IMPOSITION OF SANCTIONS WITH RESPECT TO
8	THE TRANSFER OF GOODS OR TECH-
9	NOLOGIES TO IRAN THAT ARE LIKELY TO BE
10	USED TO COMMIT HUMAN RIGHTS ABUSES.
11	(a) In General.—The Comprehensive Iran Sanc-
12	tions, Accountability, and Divestment Act of 2010 (22
13	U.S.C. 8501 et seq.) is amended by inserting after section
14	105 the following:
15	"SEC. 105A. IMPOSITION OF SANCTIONS WITH RESPECT TO
16	THE TRANSFER OF GOODS OR TECH-
17	NOLOGIES TO IRAN THAT ARE LIKELY TO BE
18	USED TO COMMIT HUMAN RIGHTS ABUSES.
19	"(a) In General.—The President shall impose sanc-
20	tions in accordance with subsection (c) with respect to each
21	person on the list required by subsection (b).
22	"(b) List.—
23	"(1) In general.—Not later than 90 days after
24	the date of the enactment of the Iran Threat Reduc-
25	tion and Suria Human Rights Act of 2012, the Presi-

1	dent shall submit to the appropriate congressional
2	committees a list of persons that the President deter-
3	mines have knowingly engaged in an activity de-
4	scribed in paragraph (2) on or after such date of en-
5	actment.
6	"(2) Activity described.—
7	"(A) In General.—A person engages in an
8	activity described in this paragraph if the per-
9	son—
10	"(i) transfers, or facilitates the transfer
11	of, goods or technologies described in sub-
12	paragraph (C) to Iran, any entity orga-
13	nized under the laws of Iran or otherwise
14	subject to the jurisdiction of the Government
15	of Iran, or any national of Iran, for use in
16	or with respect to Iran; or
17	"(ii) provides services (including serv-
18	ices relating to hardware, software, and spe-
19	cialized information, and professional con-
20	sulting, engineering, and support services)
21	with respect to goods or technologies de-
22	scribed in subparagraph (C) after such
23	goods or technologies are transferred to
24	Iran.

2	OTHER AGREEMENTS.—A person engages in an
3	activity described in subparagraph (A) without
4	regard to whether the activity is carried out pur-
5	suant to a contract or other agreement entered
6	into before, on, or after the date of the enactment
7	of the Iran Threat Reduction and Syria Human
8	Rights Act of 2012.
9	"(C) GOODS OR TECHNOLOGIES DE-
10	SCRIBED.—Goods or technologies described in
11	this subparagraph are goods or technologies that
12	the President determines are likely to be used by
13	the Government of Iran or any of its agencies or
14	instrumentalities (or by any other person on be-
15	half of the Government of Iran or any of such
16	agencies or instrumentalities) to commit serious
17	human rights abuses against the people of Iran,
18	including—
19	"(i) firearms or ammunition (as those
20	terms are defined in section 921 of title 18,
21	United States Code), rubber bullets, police
22	batons, pepper or chemical sprays, stun gre-

nades, electroshock weapons, tear gas, water

 $cannons,\ or\ surveillance\ technology;\ or$

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1	"(ii) sensitive technology (as defined in
2	section $106(c)$).
3	"(3) Special rule to allow for termination
4	OF SANCTIONABLE ACTIVITY.—The President shall not
5	be required to include a person on the list required
6	by paragraph (1) if the President certifies in writing
7	to the appropriate congressional committees that—
8	"(A) the person is no longer engaging in, or
9	has taken significant verifiable steps toward
10	stopping, the activity described in paragraph (2)
11	for which the President would otherwise have in-
12	cluded the person on the list; and
13	"(B) the President has received reliable as-
14	surances that the person will not knowingly en-
15	gage in any activity described in paragraph (2)
16	in the future.
17	"(4) UPDATES OF LIST.—The President shall
18	submit to the appropriate congressional committees
19	an updated list under paragraph (1)—
20	"(A) each time the President is required to
21	submit an updated list to those committees under
22	section $105(b)(2)(A)$; and
23	"(B) as new information becomes available.
24	"(5) Form of report; public availability.—

1	"(A) Form.—The list required by para-
2	graph (1) shall be submitted in unclassified form
3	but may contain a classified annex.
4	"(B) Public availability.—The unclassi-
5	fied portion of the list required by paragraph (1)
6	shall be made available to the public and posted
7	on the websites of the Department of the Treas-
8	ury and the Department of State.
9	"(c) Application of Sanctions.—
10	"(1) In general.—Subject to paragraph (2), the
11	President shall impose sanctions described in section
12	105(c) with respect to a person on the list required
13	by subsection (b).
14	"(2) Transfers to Iran's revolutionary
15	GUARD CORPS.—In the case of a person on the list re-
16	quired by subsection (b) for transferring, or facili-
17	tating the transfer of, goods or technologies described
18	in subsection (b)(2)(C) to Iran's Revolutionary Guard
19	Corps, or providing services with respect to such
20	goods or technologies after such goods or technologies
21	are transferred to Iran's Revolutionary Guard Corps,
22	the President shall—
23	"(A) impose sanctions described in section
24	105(c) with respect to the person; and

1	"(B) impose such other sanctions from
2	among the sanctions described in section 6(a) of
3	the Iran Sanctions Act of 1996 (Public Law
4	104–172; 50 U.S.C. 1701 note) as the President
5	determines appropriate.".
6	(b) Clerical Amendment.—The table of contents for
7	the Comprehensive Iran Sanctions, Accountability, and Di-
8	vestment Act of 2010 is amended by inserting after the item
9	relating to section 105 the following:
	"Sec. 105A. Imposition of sanctions with respect to the transfer of goods or tech- nologies to Iran that are likely to be used to commit human rights abuses.".
10	SEC. 403. IMPOSITION OF SANCTIONS WITH RESPECT TO
11	PERSONS WHO ENGAGE IN CENSORSHIP OR
12	OTHER RELATED ACTIVITIES AGAINST CITI-
12 13	OTHER RELATED ACTIVITIES AGAINST CITIZENS OF IRAN.
13	ZENS OF IRAN.
13 14	ZENS OF IRAN. (a) Sense of Congress.—It is the sense of Congress
13 14 15	ZENS OF IRAN. (a) Sense of Congress.—It is the sense of Congress that—
13 14 15 16	ZENS OF IRAN. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities
13 14 15 16	ZENS OF IRAN. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities that have direct contractual arrangements to provide
13 14 15 16 17	zens of Iran. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities that have direct contractual arrangements to provide satellite services to the Government of Iran or entities
13 14 15 16 17 18	zens of Iran. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities that have direct contractual arrangements to provide satellite services to the Government of Iran or entities owned or controlled by that Government should cease
13 14 15 16 17 18 19 20	zens of Iran. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities that have direct contractual arrangements to provide satellite services to the Government of Iran or entities owned or controlled by that Government should cease providing broadcast services to that Government and
13 14 15 16 17 18 19 20	ZENS OF IRAN. (a) Sense of Congress.—It is the sense of Congress that— (1) satellite service providers and other entities that have direct contractual arrangements to provide satellite services to the Government of Iran or entities owned or controlled by that Government should cease providing broadcast services to that Government and those entities unless that Government ceases activities

1	Iran through the voice and vote of the United States
2	in the United Nations International Telecommuni-
3	cations Union.
4	(b) Imposition of Sanctions.—The Comprehensive
5	Iran Sanctions, Accountability, and Divestment Act of
6	2010 (22 U.S.C. 8501 et seq.), as amended by section 402,
7	is further amended by inserting after section 105A the fol-
8	lowing:
9	"SEC. 105B. IMPOSITION OF SANCTIONS WITH RESPECT TO
10	PERSONS WHO ENGAGE IN CENSORSHIP OR
11	OTHER RELATED ACTIVITIES AGAINST CITI-
12	ZENS OF IRAN.
13	"(a) In General.—The President shall impose sanc-
14	tions described in section 105(c) with respect to each person
15	on the list required by subsection (b).
16	"(b) List of Persons Who Engage in Censor-
17	SHIP.—
18	"(1) In general.—Not later than 90 days after
19	the date of the enactment of the Iran Threat Reduc-
20	tion and Syria Human Rights Act of 2012, the Presi-
21	dent shall submit to the appropriate congressional
22	committees a list of persons that the President deter-
23	mines have, on or after June 12, 2009, engaged in
24	censorship or other activities with respect to Iran
25	that

1	"(A) prohibit, limit, or penalize the exercise
2	of freedom of expression or assembly by citizens
3	of Iran; or
4	"(B) limit access to print or broadcast
5	media, including the facilitation or support of
6	intentional frequency manipulation by the Gov-
7	ernment of Iran or an entity owned or controlled
8	by that Government that would jam or restrict
9	an international signal.
10	"(2) UPDATES OF LIST.—The President shall
11	submit to the appropriate congressional committees
12	an updated list under paragraph (1)—
13	"(A) each time the President is required to
14	submit an updated list to those committees under
15	section $105(b)(2)(A)$; and
16	"(B) as new information becomes available.
17	"(3) Form of report; public availability.—
18	"(A) FORM.—The list required by para-
19	graph (1) shall be submitted in unclassified form
20	but may contain a classified annex.
21	"(B) Public availability.—The unclassi-
22	fied portion of the list required by paragraph (1)
23	shall be made available to the public and posted
24	on the websites of the Department of the Treas-
25	ury and the Department of State.".

1	(c) Clerical Amendment.—The table of contents for
2	the Comprehensive Iran Sanctions, Accountability, and Di-
3	vestment Act of 2010, as amended by section 402, is further
4	amended by inserting after the item relating to section 105A
5	the following:
	"Sec. 105B. Imposition of sanctions with respect to persons who engage in censor- ship or other related activities against citizens of Iran.".
6	(d) Conforming Amendments.—Section 401(b)(1) of
7	the Comprehensive Iran Sanctions, Accountability, and Di-
8	vestment Act of 2010 (22 U.S.C. 8551(b)(1)) is amended—
9	(1) by inserting ", $105A(a)$, or $105B(a)$ " after
10	"105(a)"; and
11	(2) by inserting ", $105A(b)$, or $105B(b)$ " after
12	"105(b)".
13	Subtitle B—Additional Measures to
14	Promote Human Rights
15	SEC. 411. CODIFICATION OF SANCTIONS WITH RESPECT TO
16	GRAVE HUMAN RIGHTS ABUSES BY THE GOV-
17	ERNMENTS OF IRAN AND SYRIA USING IN-
18	FORMATION TECHNOLOGY.
19	United States sanctions with respect to Iran and
20	Syria provided for in Executive Order No. 13606 (77 Fed.
21	Reg. 24571), as in effect on the day before the date of the
22	enactment of this Act, shall remain in effect—
23	(1) with respect to Iran, until the date that is
24	30 days after the date on which the President submits

1	to Congress the certification described in section
2	401(a) of the Comprehensive Iran Sanctions, Account-
3	ability, and Divestment Act of 2010 (22 U.S.C.
4	8551(a)); and
5	(2) with respect to Syria, until the date on
6	which the provisions of and sanctions imposed pursu-
7	ant to title VII terminate pursuant to section 706.
8	SEC. 412. CLARIFICATION OF SENSITIVE TECHNOLOGIES
9	FOR PURPOSES OF PROCUREMENT BAN
10	UNDER COMPREHENSIVE IRAN SANCTIONS,
11	ACCOUNTABILITY, AND DIVESTMENT ACT OF
12	2010.
13	The Secretary of State shall—
14	(1) not later than 90 days after the date of the
15	enactment of this Act, issue guidelines to further de-
16	scribe the technologies that may be considered "sen-
17	sitive technology" for purposes of section 106 of the
18	Comprehensive Iran Sanctions, Accountability, and
19	Divestment Act of 2010 (22 U.S.C. 8515), with spe-
20	cial attention to new forms of sophisticated jamming,
21	monitoring, and surveillance technology relating to
22	mobile telecommunications and the Internet, and pub-
23	lish those guidelines in the Federal Register;
24	(2) determine the types of technologies that en-
25	able any indigenous capabilities that Iran has to dis-

1	rupt and monitor information and communications
2	in that country, and consider adding descriptions of
3	those items to the guidelines; and
4	(3) periodically review, but in no case less than
5	once each year, the guidelines and, if necessary,
6	amend the guidelines on the basis of technological de-
7	velopments and new information regarding transfers
8	of technologies to Iran and the development of Iran's
9	indigenous capabilities to disrupt and monitor infor-
10	mation and communications in Iran.
11	SEC. 413. EXPEDITED CONSIDERATION OF REQUESTS FOR
10	AUTHORIZATION OF CERTAIN HUMAN
12	ACTIONIZATION OF CENTAIN HOMAN
13	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY-
13	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY-
13 14	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO
13 14 15 16	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN.
13 14 15 16 17	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con-
13 14 15 16 17	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con- trol, in consultation with the Department of State, shall
13 14 15 16 17	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con- trol, in consultation with the Department of State, shall establish an expedited process for the consideration of com-
13 14 15 16 17 18	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con- trol, in consultation with the Department of State, shall establish an expedited process for the consideration of com- plete requests for authorization to engage in human rights-
13 14 15 16 17 18 19 20	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con- trol, in consultation with the Department of State, shall establish an expedited process for the consideration of com- plete requests for authorization to engage in human rights- , humanitarian-, or democracy-related activities relating to
13 14 15 16 17 18 19 20 21	RIGHTS-, HUMANITARIAN-, AND DEMOCRACY- RELATED ACTIVITIES WITH RESPECT TO IRAN. (a) REQUIREMENT.—The Office of Foreign Assets Con- trol, in consultation with the Department of State, shall establish an expedited process for the consideration of com- plete requests for authorization to engage in human rights- , humanitarian-, or democracy-related activities relating to Iran that are submitted by—

1	(3) other appropriate agencies of the United
2	States Government.
3	(b) Procedures.—Requests for authorization under
4	subsection (a) shall be submitted to the Office of Foreign
5	Assets Control in conformance with the Office's regulations,
6	including section 501.801 of title 31, Code of Federal Regu-
7	lations (commonly known as the Reporting, Procedures and
8	Penalties Regulations). Applicants shall fully disclose the
9	parties to the transactions as well as describe the activities
10	to be undertaken. License applications involving the expor-
11	tation or reexportation of goods, technology, or software to
12	Iran shall include a copy of an official Commodity Classi-
13	fication issued by the Department of Commerce, Bureau of
14	Industry and Security, as part of the license application.
15	(c) Foreign Policy Review.—The Department of
16	State shall complete a foreign policy review of a request
17	for authorization under subsection (a) not later than 30
18	days after the request is referred to the Department by the
19	Office of Foreign Assets Control.
20	(d) License Determinations.—License determina-
21	tions for complete requests for authorization under sub-

22 section (a) shall be made not later than 90 days after re-

23 ceipt by the Office of Foreign Assets Control, with the fol-

24 lowing exceptions:

1	(1) Any requests involving the exportation or re-
2	exportation to Iran of goods, technology, or software
3	listed on the Commerce Control List maintained pur-
4	suant to part 774 of title 15, Code of Federal Regula-
5	tions, shall be processed in a manner consistent with
6	the Iran-Iraq Arms Non-Proliferation Act of 1992
7	(title XVI of Public Law 102–484) and other applica-
8	ble provisions of law.
9	(2) Any other requests presenting unusual or ex-
10	traordinary circumstances.
11	(e) Regulations.—The Secretary of the Treasury
12	may prescribe such regulations as are appropriate to carry
13	out this section.
14	SEC. 414. COMPREHENSIVE STRATEGY TO PROMOTE INTER-
15	NET FREEDOM AND ACCESS TO INFORMA-
16	
_	TION IN IRAN.
17	
17	TION IN IRAN.
17	Not later than 90 days after the date of the enactment of this Act, the Secretary of State, in consultation with the
17 18	Not later than 90 days after the date of the enactment of this Act, the Secretary of State, in consultation with the
17 18 19	Not later than 90 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of the Treasury and the heads of other Federal
17 18 19 20	Not later than 90 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of the Treasury and the heads of other Federal agencies, as appropriate, shall submit to the appropriate
17 18 19 20 21	Not later than 90 days after the date of the enactment of this Act, the Secretary of State, in consultation with the Secretary of the Treasury and the heads of other Federal agencies, as appropriate, shall submit to the appropriate congressional committees a comprehensive strategy to—

1	(2) support the development of counter-censor-
2	ship technologies that enable the citizens of Iran to
3	undertake Internet activities without interference
4	from the Government of Iran;
5	(3) increase the capabilities and availability of
6	secure mobile and other communications through con-
7	nective technology among human rights and democ-
8	racy activists in Iran;
9	(4) provide resources for digital safety training
10	for media and academic and civil society organiza-
11	tions in Iran;
12	(5) provide accurate and substantive Internet
13	content in local languages in Iran;
14	(6) increase emergency resources for the most
15	vulnerable human rights advocates seeking to orga-
16	nize, share information, and support human rights in
17	Iran;
18	(7) expand surrogate radio, television, live
19	stream, and social network communications inside
20	Iran, including—
21	(A) by expanding Voice of America's Per-
22	sian News Network and Radio Free Europe/
23	Radio Liberty's Radio Farda to provide hourly
24	live news update programming and breaking

1	news coverage capability 24 hours a day and 7
2	days a week; and
3	(B) by assisting telecommunications and
4	software companies that are United States per-
5	sons to comply with the export licensing require-
6	ments of the United States for the purpose of ex-
7	panding such communications inside Iran;
8	(8) expand activities to safely assist and train
9	human rights, civil society, and democracy activists
10	in Iran to operate effectively and securely;
11	(9) identify and utilize all available resources to
12	overcome attempts by the Government of Iran to jam
13	or otherwise deny international satellite broadcasting
14	signals;
15	(10) expand worldwide United States embassy
16	and consulate programming for and outreach to Ira-
17	nian dissident communities;
18	(11) expand access to proxy servers for democ-
19	racy activists in Iran; and
20	(12) discourage telecommunications and software
21	companies from facilitating Internet censorship by
22	the Government of Iran.
23	SEC. 415. STATEMENT OF POLICY ON POLITICAL PRIS-
24	ONERS.
25	It shall be the policy of the United States—

1	(1) to support efforts to research and identify
2	prisoners of conscience and cases of human rights
3	abuses in Iran;
4	(2) to offer refugee status or political asylum in
5	the United States to political dissidents in Iran if re-
6	quested and consistent with the laws and national se-
7	curity interests of the United States;
8	(3) to offer to assist, through the United Nations
9	High Commissioner for Refugees, with the relocation
10	of such political prisoners to other countries if re-
11	quested, as appropriate and with appropriate consid-
12	eration for the national security interests of the
13	United States; and
14	(4) to publicly call for the release of Iranian dis-
15	sidents by name and raise awareness with respect to
16	individual cases of Iranian dissidents and prisoners
17	of conscience, as appropriate and if requested by the
18	dissidents or prisoners themselves or their families.
19	TITLE V—MISCELLANEOUS
20	SEC. 501. EXCLUSION OF CITIZENS OF IRAN SEEKING EDU-
21	CATION RELATING TO THE NUCLEAR AND EN-
22	ERGY SECTORS OF IRAN.
23	(a) In General.—The Secretary of State shall deny
24	a visa to, and the Secretary of Homeland Security shall
25	exclude from the United States, any alien who is a citizen

1	of Iran that the Secretary of State determines seeks to enter
2	the United States to participate in coursework at an insti-
3	tution of higher education (as defined in section 101(a) of
4	the Higher Education Act of 1965 (20 U.S.C. 1001(a))) to
5	prepare the alien for a career in the energy sector of Iran
6	or in nuclear science or nuclear engineering or a related
7	field in Iran.
8	(b) Applicability.—Subsection (a) applies with re-
9	spect to visa applications filed on or after the date of the
10	enactment of this Act.
11	SEC. 502. INTERESTS IN CERTAIN FINANCIAL ASSETS OF
12	IRAN.
13	(a) Interests in Blocked Assets.—
14	(1) In General.—Subject to paragraph (2), not-
15	withstanding any other provision of law, including
16	any provision of law relating to sovereign immunity,
17	and preempting any inconsistent provision of State
18	law, a financial asset that is—
19	(A) held in the United States for a foreign
20	securities intermediary doing business in the
21	United States;
22	(B) a blocked asset (whether or not subse-
23	quently unblocked) that is property described in
24	subsection (b): and

(C) equal in value to a financial asset of Iran, including an asset of the central bank or monetary authority of the Government of Iran or any agency or instrumentality of that Government, that such foreign securities intermediary or a related intermediary holds abroad,

shall be subject to execution or attachment in aid of execution in order to satisfy any judgment to the extent of any compensatory damages awarded against Iran for damages for personal injury or death caused by an act of torture, extrajudicial killing, aircraft sabotage, or hostage-taking, or the provision of material support or resources for such an act.

(2) Court determination required.—In order to ensure that Iran is held accountable for paying the judgments described in paragraph (1) and in furtherance of the broader goals of this Act to sanction Iran, prior to an award turning over any asset pursuant to execution or attachment in aid of execution with respect to any judgments against Iran described in paragraph (1), the court shall determine whether Iran holds equitable title to, or the beneficial interest in, the assets described in subsection (b) and that no other person possesses a constitutionally protected interest in the assets described in subsection (b) under

1	the Fifth Amendment to the Constitution of the
2	United States. To the extent the court determines that
3	a person other than Iran holds—
4	(A) equitable title to, or a beneficial interest
5	in, the assets described in subsection (b) (exclud-
6	ing a custodial interest of a foreign securities
7	intermediary or a related intermediary that
8	holds the assets abroad for the benefit of Iran);
9	or
10	(B) a constitutionally protected interest in
11	the assets described in subsection (b),
12	such assets shall be available only for execution or at-
13	tachment in aid of execution to the extent of Iran's
14	equitable title or beneficial interest therein and to the
15	extent such execution or attachment does not infringe
16	upon such constitutionally protected interest.
17	(b) Financial Assets Described.—The financial
18	assets described in this section are the financial assets that
19	are identified in and the subject of proceedings in the
20	United States District Court for the Southern District of
21	New York in Peterson et al. v. Islamic Republic of Iran
22	et al., Case No. 10 Civ. 4518 (BSJ) (GWG), that were re-
23	strained by restraining notices and levies secured by the
24	plaintiffs in those proceedings, as modified by court order
25	dated June 27, 2008, and extended by court orders dated

1	June 23, 2009, May 10, 2010, and June 11, 2010, so long
2	as such assets remain restrained by court order.
3	(c) Rules of Construction.—Nothing in this sec-
4	tion shall be construed—
5	(1) to affect the availability, or lack thereof, of
6	a right to satisfy a judgment in any other action
7	against a terrorist party in any proceedings other
8	than proceedings referred to in subsection (b); or
9	(2) to apply to assets other than the assets de-
10	scribed in subsection (b), or to preempt State law, in-
11	cluding the Uniform Commercial Code, except as ex-
12	pressly provided in subsection $(a)(1)$.
13	(d) Definitions.—In this section:
14	(1) Blocked Asset.—The term "blocked
15	asset"—
16	(A) means any asset seized or frozen by the
17	United States under section 5(b) of the Trading
18	With the Enemy Act (50 U.S.C. App. 5(b)) or
19	under section 202 or 203 of the International
20	Emergency Economic Powers Act (50 U.S.C.
21	1701 and 1702); and
22	(B) does not include property that—
23	(i) is subject to a license issued by the
24	United States Government for final pay-
25	ment, transfer, or disposition by or to a

1	person subject to the jurisdiction of the
2	United States in connection with a trans-
3	action for which the issuance of the license
4	has been specifically required by a provision
5	of law other than the International Emer-
6	gency Economic Powers Act (50 U.S.C.
7	1701 et seq.) or the United Nations Partici-
8	pation Act of 1945 (22 U.S.C. 287 et seq.);
9	or
10	(ii) is property subject to the Vienna
11	Convention on Diplomatic Relations or the
12	Vienna Convention on Consular Relations,
13	or that enjoys equivalent privileges and im-
14	munities under the laws of the United
15	States, and is being used exclusively for
16	diplomatic or consular purposes.
17	(2) Financial asset; securities inter-
18	MEDIARY.—The terms "financial asset" and "securi-
19	ties intermediary" have the meanings given those
20	terms in the Uniform Commercial Code, but the
21	former includes cash.
22	(3) IRAN.—The term "Iran" means the Govern-
23	ment of Iran, including the central bank or monetary

authority of that Government and any agency or in-

 $strumentality\ of\ that\ Government.$

24

25

1	(4) Person.—
2	(A) In General.—The term "person"
3	means an individual or entity.
4	(B) Entity.—The term "entity" means a
5	partnership, association, trust, joint venture,
6	corporation, group, subgroup, or other organiza-
7	tion.
8	(5) TERRORIST PARTY.—The term "terrorism
9	party" has the meaning given that term in section
10	201(d) of the Terrorism Risk Insurance Act of 2002
11	(28 U.S.C. 1610 note).
12	(6) United States.—The term "United States"
13	includes all territory and waters, continental, or in-
14	sular, subject to the jurisdiction of the United States.
15	(e) Technical Changes to the Foreign Sov-
16	EREIGN IMMUNITIES ACT.—
17	(1) Title 28, United States code.—Section
18	1610 of title 28, United States Code, is amended—
19	(A) in subsection (a)(7), by inserting after
20	"section 1605A" the following: "or section
21	1605(a)(7) (as such section was in effect on Jan-
22	uary 27, 2008)"; and
23	(B) in subsection (b)—
24	(i) in paragraph (2)—

1	(I) by striking "(5), 1605(b), or
2	1605A" and inserting "(5) or
3	1605(b)"; and
4	(II) by striking the period at the
5	end and inserting ", or"; and
6	(ii) by adding after paragraph (2) the
7	following:
8	"(3) the judgment relates to a claim for which
9	the agency or instrumentality is not immune by vir-
10	tue of section 1605A of this chapter or section
11	1605(a)(7) of this chapter (as such section was in ef-
12	fect on January 27, 2008), regardless of whether the
13	property is or was involved in the act upon which the
14	claim is based.".
15	(2) Terrorism risk insurance act of 2002.—
16	Section 201(a) of the Terrorism Risk Insurance Act
17	of 2002 (28 U.S.C. 1610 note) is amended by striking
18	"section $1605(a)(7)$ " and inserting "section $1605A$ or
19	1605(a)(7) (as such section was in effect on January
20	27, 2008)".
21	SEC. 503. TECHNICAL CORRECTIONS TO SECTION 1245 OF
22	THE NATIONAL DEFENSE AUTHORIZATION
23	ACT FOR FISCAL YEAR 2012.
24	(a) Exception for Sales of Agricultural Com-
25	MODITIES.—

1	(1) In General.—Section 1245(d)(2) of the Na-
2	tional Defense Authorization Act for Fiscal Year 2012
3	(22 U.S.C. 8513a(d)(2)) is amended—
4	(A) in the paragraph heading, by inserting
5	"AGRICULTURAL COMMODITIES," after "SALES
6	of"; and
7	(B) in the text, by inserting "agricultural
8	commodities," after "sale of".
9	(2) Effective date.—The amendments made
10	by paragraph (1) shall take effect as if included in
11	the National Defense Authorization Act for Fiscal
12	Year 2012 (Public Law 112–81; 125 Stat. 1298).
13	(b) Report of Energy Information Administra-
14	TION.—
15	(1) In General.—Section $1245(d)(4)(A)$ of the
16	National Defense Authorization Act for Fiscal Year
17	2012 (22 U.S.C. 8513a(d)(4)(A)) is amended—
18	(A) by striking "60 days after the date of
19	the enactment of this Act, and every 60 days
20	thereafter" and inserting "October 25, 2012, and
21	the last Thursday of every other month there-
22	after"; and
23	(B) by striking "60-day period" and insert-
24	ing "2-month period".

1	(2) Effective date.—The amendments made
2	by paragraph (1) shall take effect on September 1,
3	2012.
4	SEC. 504. EXPANSION OF SANCTIONS UNDER SECTION 1245
5	OF THE NATIONAL DEFENSE AUTHORIZATION
6	ACT FOR FISCAL YEAR 2012.
7	(a) In General.—Section 1245 of the National De-
8	fense Authorization Act for Fiscal Year 2012 (22 U.S.C.
9	8513a), as amended by section 503, is further amended—
10	(1) in subsection (d)—
11	(A) in paragraph (3), by striking "a foreign
12	financial institution owned or controlled by the
13	government of a foreign country, including"; and
14	(B) in paragraph $(4)(D)$ —
15	(i) by striking "Sanctions imposed"
16	and inserting the following:
17	"(i) In General.—Sanctions im-
18	posed";
19	(ii) in clause (i), as designated by
20	clause (i) of this subparagraph—
21	(I) by striking "a foreign finan-
22	cial institution" and inserting "a fi-
23	nancial transaction described in clause
24	(ii) conducted or facilitated by a for-
25	$eign\ financial\ institution";$

1	(II) by striking "institution has
2	significantly" and inserting "institu-
3	tion—
4	"(I) has significantly reduced";
5	(III) by striking the period at the
6	end and inserting "; or"; and
7	(IV) by adding at the end the fol-
8	lowing:
9	"(II) in the case of a country that
10	has previously received an exception
11	under this subparagraph, has, after re-
12	ceiving the exception, reduced its crude
13	oil purchases from Iran to zero."; and
14	(iii) by adding at the end the fol-
15	lowing:
16	"(ii) Financial transactions de-
17	SCRIBED.—A financial transaction con-
18	ducted or facilitated by a foreign financial
19	institution is described in this clause if—
20	"(I) the financial transaction is
21	only for trade in goods or services be-
22	tween the country with primary juris-
23	diction over the foreign financial insti-
24	tution and Iran; and

1	"(II) any funds owed to Iran as
2	a result of such trade are credited to
3	an account located in the country with
4	primary jurisdiction over the foreign
5	financial institution.";
6	(2) in subsection (h)—
7	(A) by redesignating paragraph (3) as
8	paragraph (4); and
9	(B) by inserting after paragraph (2) the fol-
10	lowing:
11	"(3) Significant reductions.—The terms 're-
12	duce significantly', 'significant reduction', and 'sig-
13	nificantly reduced', with respect to purchases from
14	Iran of petroleum and petroleum products, include a
15	reduction in such purchases in terms of price or vol-
16	ume toward a complete cessation of such purchases.";
17	and
18	(3) by adding at the end the following:
19	"(i) Termination.—The provisions of this section
20	shall terminate on the date that is 30 days after the date
21	on which the President submits to Congress the certification
22	described in section 401(a) of the Comprehensive Iran Sanc-
23	tions, Accountability, and Divestment Act of 2010 (22
24	U.S.C. 8551(a)).".

1	(b) Effective Date.—The amendments made by
2	paragraphs (1) and (2) of subsection (a) shall apply with
3	respect to financial transactions conducted or facilitated on
4	or after the date that is 180 days after the date of the enact-
5	ment of this Act.
6	SEC. 505. REPORTS ON NATURAL GAS EXPORTS FROM IRAN.
7	(a) Report by Energy Information Administra-
8	TION.—Not later than 60 days after the date of the enact-
9	ment of this Act, the Administrator of the Energy Informa-
10	tion Administration shall submit to the President and the
11	appropriate congressional committees a report on the nat-
12	ural gas sector of Iran that includes—
13	(1) an assessment of exports of natural gas from
14	Iran;
15	(2) an identification of the countries that pur-
16	chase the most natural gas from Iran;
17	(3) an assessment of alternative supplies of nat-
18	ural gas available to those countries;
19	(4) an assessment of the impact a reduction in
20	exports of natural gas from Iran would have on global
21	natural gas supplies and the price of natural gas, es-
22	pecially in countries identified under paragraph (2);
23	and
24	(5) such other information as the Administrator
25	$considers\ appropriate.$

1	(b) Report by President.—
2	(1) In general.—Not later than 60 days after
3	receiving the report required by subsection (a), the
4	President shall, relying on information in that report,
5	submit to the appropriate congressional committees a
6	report that includes—
7	(A) an assessment of—
8	(i) the extent to which revenues from
9	exports of natural gas from Iran are still
10	enriching the Government of Iran;
11	(ii) whether a sanctions regime similar
12	to the sanctions regime imposed with re-
13	spect to purchases of petroleum and petro-
14	leum products from Iran pursuant to sec-
15	tion 1245 of the National Defense Author-
16	ization Act for Fiscal Year 2012, as amend-
17	ed by sections 503 and 504, or other meas-
18	ures could be applied effectively to exports
19	of natural gas from Iran;
20	(iii) the geostrategic implications of a
21	reduction in exports of natural gas from
22	Iran, including the impact of such a reduc-
23	tion on the countries identified under sub-
24	section (a)(2);

1	(iv) alternative supplies of natural gas
2	available to those countries; and
3	(v) the impact a reduction in exports
4	of natural gas from Iran would have on
5	global natural gas supplies and the price of
6	natural gas and the impact, if any, on
7	swap arrangements for natural gas in place
8	between Iran and neighboring countries;
9	and
10	(B) specific recommendations with respect
11	to measures designed to limit the revenue re-
12	ceived by the Government of Iran from exports
13	of natural gas; and
14	(C) any other information the President
15	$considers\ appropriate.$
16	(2) FORM OF REPORT.—Each report required by
17	paragraph (1) shall be submitted in unclassified form
18	but may contain a classified annex.
19	SEC. 506. REPORT ON MEMBERSHIP OF IRAN IN INTER-
20	NATIONAL ORGANIZATIONS.
21	Not later than 180 days after the date of the enactment
22	of this Act, and not later than September 1 of each year
23	thereafter, the Secretary of State shall submit to the appro-
24	priate congressional committees a report listing the inter-
25	national organizations of which Iran is a member and de-

1	tailing the amount that the United States contributes to
2	each such organization on an annual basis.
3	SEC. 507. SENSE OF CONGRESS ON EXPORTATION OF
4	GOODS, SERVICES, AND TECHNOLOGIES FOR
5	AIRCRAFT PRODUCED IN THE UNITED
6	STATES.
7	It is the sense of Congress that licenses to export or
8	reexport goods, services, or technologies for aircraft pro-
9	duced in the United States should be provided only in situa-
10	tions in which such licenses are truly essential and in a
11	manner consistent with the laws and foreign policy goals
12	of the United States.
13	TITLE VI—GENERAL PROVISIONS
14	SEC. 601. IMPLEMENTATION; PENALTIES.
15	(a) Implementation.—The President may exercise
16	all authorities provided under sections 203 and 205 of the
17	International Emergency Economic Powers Act (50 U.S.C.
18	1702 and 1704) to carry out—
19	(1) sections 211, 212, 213, 217, 218, 220, 312,
20	and 411, subtitle A of title III, and title VII;
21	(2) section 104A of the Comprehensive Iran
22	Sanctions, Accountability, and Divestment Act of
23	2010, as added by section 312; and

1	(3) sections 105A and 105B of the Comprehen-
2	
	sive Iran Sanctions, Accountability, and Divestment
3	Act of 2010, as added by subtitle A of title IV.
4	(b) Penalties.—
5	(1) In general.—The penalties provided for in
6	subsections (b) and (c) of section 206 of the Inter-
7	national Emergency Economic Powers Act (50 U.S.C.
8	1705) shall apply to a person that violates, attempts
9	to violate, conspires to violate, or causes a violation
10	of a provision specified in paragraph (2) of this sub-
11	section, or an order or regulation prescribed under
12	such a provision, to the same extent that such pen-
13	alties apply to a person that commits an unlawful act
14	described in section 206(a) of that Act.
15	(2) Provisions specified.—The provisions
16	specified in this paragraph are the following:
17	(A) Sections 211, 212, 213, and 220, sub-
18	title A of title III, and title VII.
19	(B) Sections 105A and 105B of the Com-
20	prehensive Iran Sanctions, Accountability, and
21	Divestment Act of 2010, as added by subtitle A
22	of title IV.

1	SEC. 602. APPLICABILITY TO CERTAIN INTELLIGENCE AC-
2	TIVITIES.
3	Nothing in this Act or the amendments made by this
4	Act shall apply to the authorized intelligence activities of
5	the United States.
6	SEC. 603. APPLICABILITY TO CERTAIN NATURAL GAS
7	PROJECTS.
8	(a) Exception for Certain Natural Gas
9	Projects.—Nothing in this Act or the amendments made
10	by this Act shall apply to any activity relating to a
11	project—
12	(1) for the development of natural gas and the
13	construction and operation of a pipeline to transport
14	natural gas from Azerbaijan to Turkey and Europe;
15	(2) that provides to Turkey and countries in Eu-
16	rope energy security and energy independence from
17	the Government of the Russian Federation and other
18	governments with jurisdiction over persons subject to
19	sanctions imposed under this Act or amendments
20	made by this Act; and
21	(3) that was initiated before the date of the en-
22	actment of this Act pursuant to a production-sharing
23	agreement, or an ancillary agreement necessary to
24	further a production-sharing agreement, entered into
25	with, or a license granted by, the government of a

1	country other than Iran before such date of enact-
2	ment.
3	(b) Termination of Exception.—
4	(1) In General.—The exception under sub-
5	section (a) shall not apply with respect to a project
6	described in that subsection on or after the date on
7	which the President certifies to the appropriate con-
8	gressional committees that—
9	(A) the percentage of the equity interest in
10	the project held by or on behalf of an entity de-
11	scribed in paragraph (2) has increased relative
12	to the percentage of the equity interest in the
13	project held by or on behalf of such an entity on
14	January 1, 2002; or
15	(B) an entity described in paragraph (2)
16	has assumed an operational role in the project.
17	(2) Entity described in
18	this paragraph is—
19	(A) an entity—
20	(i) owned or controlled by the Govern-
21	ment of Iran or identified under section
22	560.304 of title 31, Code of Federal Regula-
23	tions (relating to the definition of the Gov-
24	ernment of Iran); or

1	(ii) organized under the laws of Iran
2	or with the participation or approval of the
3	Government of Iran;
4	(B) an entity owned or controlled by an en-
5	tity described in subparagraph (A); or
6	(C) a successor entity to an entity described
7	$in\ subparagraph\ (A).$
8	SEC. 604. RULE OF CONSTRUCTION WITH RESPECT TO USE
9	OF FORCE AGAINST IRAN AND SYRIA.
10	Nothing in this Act or the amendments made by this
11	Act shall be construed as a declaration of war or an author-
12	ization of the use of force against Iran or Syria.
13	SEC. 605. TERMINATION.
14	(a) In General.—The provisions of sections 211, 212,
15	213, 218, 220, 221, and 501, title I, and subtitle A of title
16	III shall terminate on the date that is 30 days after the
17	date on which the President makes the certification de-
18	scribed in section 401(a) of the Comprehensive Iran Sanc-
19	tions, Accountability, and Divestment Act of 2010 (22
20	$U.S.C.\ 8551(a)).$
21	(b) Amendment to Termination Date of Com-
22	PREHENSIVE IRAN SANCTIONS, ACCOUNTABILITY, AND DI-
23	VESTMENT ACT OF 2010.—Section 401(a)(2) of the Com-
24	prehensive Iran Sanctions, Accountability, and Divestment

1	Act of 2010 (22 U.S.C. 8551(a)(2)) is amended by inserting
2	", and verifiably dismantled its," after "development of".
3	TITLE VII—SANCTIONS WITH RE-
4	SPECT TO HUMAN RIGHTS
5	ABUSES IN SYRIA
6	SEC. 701. SHORT TITLE.
7	This title may be cited as the "Syria Human Rights
8	Accountability Act of 2012".
9	SEC. 702. IMPOSITION OF SANCTIONS WITH RESPECT TO
10	CERTAIN PERSONS WHO ARE RESPONSIBLE
11	FOR OR COMPLICIT IN HUMAN RIGHTS
12	ABUSES COMMITTED AGAINST CITIZENS OF
13	SYRIA OR THEIR FAMILY MEMBERS.
14	(a) In General.—The President shall impose sanc-
15	tions described in subsection (c) with respect to each person
16	on the list required by subsection (b).
17	(b) List of Persons Who Are Responsible for
18	OR COMPLICIT IN CERTAIN HUMAN RIGHTS ABUSES.—
19	(1) In general.—Not later than 120 days after
20	the date of the enactment of this Act, the President
21	shall submit to the appropriate congressional commit-
22	tees a list of persons who are officials of the Govern-
23	ment of Syria or persons acting on behalf of that
24	Government that the President determines, based on
25	credible evidence, are responsible for or complicit in,

1	or responsible for ordering, controlling, or otherwise
2	directing, the commission of serious human rights
3	abuses against citizens of Syria or their family mem-
4	bers, regardless of whether such abuses occurred in
5	Syria.
6	(2) UPDATES OF LIST.—The President shall sub-
7	mit to the appropriate congressional committees an
8	updated list under paragraph (1)—
9	(A) not later than 300 days after the date
10	of the enactment of this Act and every 180 days
11	thereafter; and
12	(B) as new information becomes available.
13	(3) Form of Report; Public Availability.—
14	(A) FORM.—The list required by paragraph
15	(1) shall be submitted in unclassified form but
16	may contain a classified annex.
17	(B) Public Availability.—The unclassi-
18	fied portion of the list required by paragraph (1)
19	shall be made available to the public and posted
20	on the websites of the Department of the Treas-
21	ury and the Department of State.
22	(4) Consideration of data from other
23	COUNTRIES AND NONGOVERNMENTAL ORGANIZA-
24	TIONS.—In preparing the list required by paragraph
25	(1), the President shall consider credible data already

1	obtained by other countries and nongovernmental or-					
2	ganizations, including organizations in Syria, that					
3	monitor the human rights abuses of the Government					
4	of Syria.					
5	(c) Sanctions Described.—The sanctions described					
6	in this subsection are sanctions pursuant to the Inter-					
7	national Emergency Economic Powers Act (50 U.S.C. 1701					
8	et seq.), including blocking of property and restrictions or					
9	prohibitions on financial transactions and the exportation					
10	of property, subject to such regulations as the President may					
11	prescribe.					
12	SEC. 703. IMPOSITION OF SANCTIONS WITH RESPECT TO					
13	THE TRANSFER OF GOODS OR TECH-					
14	NOLOGIES TO SYRIA THAT ARE LIKELY TO BE					
15	USED TO COMMIT HUMAN RIGHTS ABUSES.					
16	(a) In General.—The President shall impose sanc-					
17	tions described in section 702(c) with respect to—					
18	(1) each person on the list required by subsection					
19	(b); and					
20	(2) any person that—					
21	(A) is a successor entity to a person on the					
22	list;					
23	(B) owns or controls a person on the list, if					
24						
	the person that owns or controls the person on					

1	known that the person on the list engaged in the
2	activity described in subsection (b)(2) for which
3	the person was included in the list; or
4	(C) is owned or controlled by, or under
5	common ownership or control with, the person
6	on the list, if the person owned or controlled by,
7	or under common ownership or control with (as
8	the case may be), the person on the list know-
9	ingly engaged in the activity described in sub-
10	section (b)(2) for which the person was included
11	in the list.
12	(b) List.—
13	(1) In General.—Not later than 120 days after
14	the date of the enactment of this Act, the President
15	shall submit to the appropriate congressional commit-
16	tees a list of persons that the President determines
17	have knowingly engaged in an activity described in
18	paragraph (2) on or after such date of enactment.
19	(2) Activity described.—
20	(A) In General.—A person engages in an
21	activity described in this paragraph if the per-
22	son—
23	(i) transfers, or facilitates the transfer
24	of, goods or technologies described in sub-
25	paragraph (C) to Syria; or

(ii) provides services with respect to
goods or technologies described in subpara-
graph (C) after such goods or technologies
are transferred to Syria.
(B) Applicability to contracts and
OTHER AGREEMENTS.—A person engages in an
activity described in subparagraph (A) without
regard to whether the activity is carried out pur-
suant to a contract or other agreement entered
into before, on, or after the date of the enactment
$of\ this\ Act.$
(C) Goods or technologies de-
SCRIBED.—Goods or technologies described in
this subparagraph are goods or technologies that
the President determines are likely to be used by
the Government of Syria or any of its agencies
or instrumentalities to commit human rights
abuses against the people of Syria, including—
(i) firearms or ammunition (as those
terms are defined in section 921 of title 18,
United States Code), rubber bullets, police
batons, pepper or chemical sprays, stun gre-
nades, electroshock weapons, tear gas, water
cannons, or surveillance technology; or
(ii) sensitive technology.

1	(D) Sensitive technology defined.—						
2	(i) In general.—For purposes of sub-						
3	paragraph (C), the term "sensitive tech-						
4	nology" means hardware, software, tele-						
5	communications equipment, or any other						
6	technology, that the President determines is						
7	to be used specifically—						
8	(I) to restrict the free flow of un-						
9	biased information in Syria; or						
10	(II) to disrupt, monitor, or other-						
11	wise restrict speech of the people of						
12	Syria.						
13	(ii) Exception.—The term "sensitive						
14	technology" does not include information or						
15	informational materials the exportation of						
16	which the President does not have the au-						
17	thority to regulate or prohibit pursuant to						
18	section 203(b)(3) of the International Emer-						
19	gency Economic Powers Act (50 U.S.C.						
20	1702(b)(3)).						
21	(3) Special rule to allow for termination						
22	OF SANCTIONABLE ACTIVITY.—The President shall not						
23	be required to include a person on the list required						
24	by paragraph (1) if the President certifies in writing						
25	to the appropriate congressional committees that—						

1	(A) the person is no longer engaging in, or
2	has taken significant verifiable steps toward
3	stopping, the activity described in paragraph (2)
4	for which the President would otherwise have in-
5	cluded the person on the list; and
6	(B) the President has received reliable as-
7	surances that the person will not knowingly en-
8	gage in any activity described in paragraph (2)
9	in the future.
10	(4) UPDATES OF LIST.—The President shall sub-
11	mit to the appropriate congressional committees an
12	updated list under paragraph (1)—
13	(A) not later than 300 days after the date
14	of the enactment of this Act and every 180 days
15	thereafter; and
16	(B) as new information becomes available.
17	(5) Form of Report; Public Availability.—
18	(A) FORM.—The list required by paragraph
19	(1) shall be submitted in unclassified form but
20	may contain a classified annex.
21	(B) Public Availability.—The unclassi-
22	fied portion of the list required by paragraph (1)
23	shall be made available to the public and posted
24	on the websites of the Department of the Treas-
25	ury and the Department of State.

1	SEC. 704. IMPOSITION OF SANCTIONS WITH RESPECT TO
2	PERSONS WHO ENGAGE IN CENSORSHIP OR
3	OTHER FORMS OF REPRESSION IN SYRIA.
4	(a) In General.—The President shall impose sanc-
5	tions described in section 702(c) with respect to each person
6	on the list required by subsection (b).
7	(b) List of Persons Who Engage in Censor-
8	SHIP.—
9	(1) In general.—Not later than 120 days after
10	the date of the enactment of this Act, the President
11	shall submit to the appropriate congressional commit-
12	tees a list of persons that the President determines
13	have engaged in censorship, or activities relating to
14	censorship, in a manner that prohibits, limits, or pe-
15	nalizes the legitimate exercise of freedom of expression
16	by citizens of Syria.
17	(2) UPDATES OF LIST.—The President shall sub-
18	mit to the appropriate congressional committees an
19	updated list under paragraph (1)—
20	(A) not later than 300 days after the date
21	of the enactment of this Act and every 180 days
22	thereafter; and
23	(B) as new information becomes available.
24	(3) Form of report: public availability.—

1	(A) Form.—The list required by paragraph
2	(1) shall be submitted in unclassified form but
3	may contain a classified annex.
4	(B) Public Availability.—The unclassi-
5	fied portion of the list required by paragraph (1)
6	shall be made available to the public and posted
7	on the websites of the Department of the Treas-
8	ury and the Department of State.
9	SEC. 705. WAIVER.
10	The President may waive the requirement to include
11	a person on a list required by section 702, 703, or 704 or
12	to impose sanctions pursuant to any such section if the
13	President—
14	(1) determines that such a waiver is in the na-
15	tional security interests of the United States; and
16	(2) submits to the appropriate congressional
17	committees a report on the reasons for that deter-
18	mination.
19	SEC. 706. TERMINATION.
20	(a) In General.—The provisions of this title and any
21	sanctions imposed pursuant to this title shall terminate on
22	the date on which the President submits to the appropriate
23	congressional committees—
24	(1) the certification described in subsection (b);
25	and

1	(2) a certification that—			
2	(A) the Government of Syria is democrat-			
3	ically elected and representative of the people of			
4	Syria; or			
5	(B) a legitimate transitional government of			
6	Syria is in place.			
7	(b) Certification Described.—A certification de-			
8	scribed in this subsection is a certification by the President			
9	that the Government of Syria—			
10	(1) has unconditionally released all political			
11	prisoners;			
12	(2) has ceased its practices of violence, unlawful			
13	detention, torture, and abuse of citizens of Syria en-			
14	gaged in peaceful political activity;			
15	(3) has ceased its practice of procuring sensitive			
16	technology designed to restrict the free flow of unbi-			
17	ased information in Syria, or to disrupt, monitor, or			
18	otherwise restrict the right of citizens of Syria to free-			
19	dom of expression;			
20	(4) has ceased providing support for foreign ter-			
21	rorist organizations and no longer allows such orga-			
22	nizations, including Hamas, Hezbollah, and Pales-			
23	tinian Islamic Jihad, to maintain facilities in terri-			
24	tory under the control of the Government of Syria;			
25	and			

1	(5) has ceased the development and deployment
2	of medium- and long-range surface-to-surface ballistic
3	missiles;
4	(6) is not pursuing or engaged in the research,
5	development, acquisition, production, transfer, or de-
6	ployment of biological, chemical, or nuclear weapons,
7	and has provided credible assurances that it will not
8	engage in such activities in the future; and
9	(7) has agreed to allow the United Nations and
10	other international observers to verify that the Gov-
11	ernment of Syria is not engaging in such activities
12	and to assess the credibility of the assurances pro-
13	vided by that Government.
14	(c) Suspension of Sanctions After Election of
15	Democratic Government.—If the President submits to
16	the appropriate congressional committees the certification
17	described in subsection (a)(2), the President may suspend
18	the provisions of this title and any sanctions imposed under
19	this title for not more than 180 days to allow time for a
20	certification described in subsection (b) to be submitted.

Attest:

Clerk.

112TH CONGRESS H.R. 1905

HOUSE AMENDMENT TO SENATE AMENDMENT